

**RESOLUTION NO. 14 - 32**

**RESOLUTION APPROVING THE  
STATE FISCAL YEAR 2013 AUDITED FINANCIALS**

**WHEREAS**, the books and accounts of the New Jersey Environmental Infrastructure Trust's (the "Trust") are required to be audited once each year (hereafter "Audited Financials") pursuant to N.J.S.A. 58:11B-24 and Executive Order No. 37 (Corzine) (hereafter "EO 37"); and

**WHEREAS**, the Trust's State Fiscal Year ("SFY") 2013 Audited Financials have been prepared by Bowman & Company, LLP; and

**WHEREAS**, the Trust's SFY2013 Audited Financials have been presented to the Trust's Audit Committee pursuant to EO 37; and

**WHEREAS**, the Trust's Audited Financials shall be presented to the Trust's Board of Director's for approval pursuant to Chapter IV, Section 4 of the Trust's Bylaws;

**NOW THEREFORE BE IT RESOLVED**, the Trust hereby adopts the Trust's SFY2013 Audited Financials.

Adopted Date: June 12, 2014

Motion Made By: Mr. Barrack

Motion Seconded By: Mr. Requa

Ayes: 5

Nays: 0

Abstentions: 0