

RESOLUTION NO. 18 - 63

**RESOLUTION ACKNOWLEDGING RECEIPT OF THE EXECUTIVE DIRECTOR'S REPORT CONCERNING
THE TERMS OF THE SALE OF THE NEW JERSEY INFRASTRUCTURE BANK
BONDS SERIES ENVIRONMENTAL INFRASTRUCTURE BONDS SERIES 2018A-2**

BE IT RESOLVED, that on November 13, 2018, in connection with the sale of the Series 2018A-2, the New Jersey Infrastructure Bank ("I-Bank") hereby acknowledges receipt of the Executive Director's Report and ratifies all actions taken which include copies of the following:

- Series 2018A-2 Notice of Sale and Summary Notice of Sale
- Series 2018A-2 Official Statement (Draft)
- Series 2018A-2 Bond bids

Adopted Date: November 15, 2018

Motion Made By: Mr. Roger Ellis

Motion Seconded By: Mr. Mark Longo

Ayes: 7

Nays: 0

Abstentions: 0