RESOLUTION NO. 14-12

GLOUCESTER COUNTY INSURANCE COMMISSION DESIGNATING COMMISSION TREASURER

WHEREAS, the GLOUCESTER COUNTY INSURANCE COMMISSION (hereinafter "GCIC") is duly constituted as an Insurance Commission pursuant to N.J.S.A. 40A:10-6 et seq.; and

WHEREAS, the GCIC has deemed it necessary and appropriate to formally re-organize for the 2012 commission year; and

NOW THEREFORE BE IT RESOLVED that pursuant to the GCIC Rules and Regulations, Article III - Organization, Commission Professionals, provision 1, the GCIC does hereby appoint Gary Schwarz as GCIC Treasurer for the term commencing upon adoption of the within resolution through 2013 GCIC Reorganization; and

BE IT FURTHER RESOLVED that Gary Schwarz shall receive no compensation to serve as Treasurer to the GCIC.

ADOPTED by THE GLOUCESTER COUNTY INSURANCE COMMISSION at a properly noticed meeting held on February 23, 2012.

ADOPTED:

ATTEST:

GERALD A. WHITE, CHAIRMAN

DEAN R. SEZEMØRE, VICE CHAIRMAN