

Chesterfield-Hamilton Fire District #1
PO Box 73
Chesterfield, NJ 08515

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(609) 298-9908 (Fax)

Resolution No. 2019 -04

RESOLUTION NAMING SIGNATORIES FOR BANK ACCOUNTS

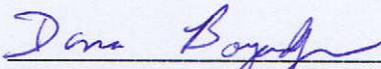
WHEREAS, there exists a need to annually resolve the authorized signatories on all bank accounts held in the name of the Fire District.

NOW THEREFORE BE IT RESOLVED, on this 25th day of February 2019, by the Board of fire Commissioners of Fire District #1, Township of Chesterfield and Hamilton, Burlington and Mercer County, New Jersey, As follows:

1. Authorize signatories on bank accounts held at Investors Bank shall be: Chairperson Joseph Dubell, Vice Chairperson Chris Hoyer and Treasurer Martin Galullo.
2. The Chairperson, Vice Chairperson and Treasurer are hereby authorized and directed to execute signature cards and any other documents adopted by Investors Bank as a condition of opening or maintaining said account.
3. A copy of this resolution shall be furnished to Investors Bank for their records,

Commissioner	Yes	No	Abstain	Absent
Dana Boydajian	✓			
Joseph Dubell	✓			
Martin Galullo	✓			
Raymond Hlubik	✓			
Chris Hoyer	✓			

I, Dana Boydajian, Secretary of Chesterfield-Hamilton Fire District #1 Board of Fire Commissioners in the Counties of Burlington and Mercer and State of New Jersey do hereby certify the foregoing Resolution to be a true and accurate copy of the Resolution approved by the Board of Fire Commissioners at a duly advertised meeting held on February 19, 2019 at which a quorum was present.



Dana Boydajian, Secretary