

**RESOLUTION
TOWNSHIP OF FRANKLIN
CHANGING SIGNERS FOR CERTAIN TOWNSHIP OF FRANKLIN
ACCOUNTS**

R-38-12

WHEREAS, the Township of Franklin has the need to change signers for various bank accounts;

WHEREAS, checks, drafts or orders drawn against the attached list require the signature of Michael DiGiorgio or Linda Kohute and shall be drawn only upon proper authorization; and

NOW THEREFORE BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF FRANKLIN, COUNTY OF GLOUCESTER STATE OF NEW JERSEY, that Michael DiGiorgio or Linda Kohute is hereby authorized to honor and pay any and all drafts, checks or orders of the attached bank accounts effective February 1, 2012.

BE IT FURTHER RESOLVED that a certified copy of this resolution be delivered to the proper offices of the Newfield National Bank as evidence of the bank's authority to act in accordance therewith.

ADOPTED at a meeting of the Township Committee of the Township of Franklin held on January 24, 2012.

ATTEST:

TOWNSHIP OF FRANKLIN

CAROLYN K. TOY, CLERK

JOSEPH C. PETSCH, MAYOR

CERTIFICATION

I, Carolyn K. Toy, Clerk of the Township of Franklin, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee of the Township of Franklin at a meeting held on January 24, 2012.

Carolyn K. Toy, Clerk