

**RESOLUTION
TOWNSHIP OF FRANKLIN
AUTHORIZING THE OFFICIAL DEPOSITORIES TO HONOR, PAY ANY AND ALL
DRAFTS, CHECKS OR ORDERS OF THE TOWNSHIP OF FRANKLIN DRAWN AND
COUNTERSIGNED BY THE PROPER OFFICERS OF THE TOWNSHIP
R -5 - 2011**

WHEREAS, proper action has heretofore been taken by the Township Committee of the Township of Franklin, specifically by passage of Resolution R-4-2011, naming the Newfield National Bank, Susquehanna Bank, The Bank, and the Franklin Savings Bank, as the official depositories of the Township of Franklin; and

WHEREAS, Patrick M. Dougherty was nominated and elected as Chairman/Mayor of the Franklin Township Committee for the calendar year 2011; and

WHEREAS, Joseph C. Petsch was nominated and elected as Vice Chairman/Deputy Mayor, of the Franklin Township Committee for the calendar year 2011; and

WHEREAS, Carolyn K. Toy, is the duly appointed Clerk of the Township of Franklin, and will serve in such capacity for the calendar year 2011; and

WHEREAS, Frances Carder is the duly appointed Treasurer of the Township of Franklin, and will serve in such capacity for the calendar year 2011.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Franklin, County of Gloucester, State of New Jersey, that all checks, drafts or orders drawn against the accounts of the Township of Franklin, be drawn and signed by Frances Carder, Treasurer, countersigned by Patrick M. Dougherty, Mayor and Carolyn K. Toy, Clerk. In the absence of the Mayor, checks, drafts or orders shall be drawn by Frances Carder, Treasurer, countersigned by Joseph C. Petsch, Vice Chairman/Deputy Mayor, and Carolyn K. Toy, Clerk. All drafts, checks or orders shall be drawn only upon proper authorization of the Township Committee of the Township of Franklin, for the payment of invoices, debts and obligations of the Township of Franklin, incurred and presented for payment during the calendar year 2011, subject, however, for the purpose of payroll when said checks are prepared by Automatic Data Processing, may be honored by the official depositories of the Township of Franklin when said check bears the preprinted signature of Frances Carder, Township Treasurer; and

BE IT FURTHER RESOLVED, that Newfield National Bank, Susquehanna Bank, The Bank and Franklin Savings Bank, official depositories of the Township of Franklin, are hereby authorized to honor and pay all drafts, checks, or orders of the Township, properly drawn and countersigned as aforesaid, and for its doing so, this Resolution shall be sufficient warrant; and

BE IT FURTHER RESOLVED, that with respect to the countersignature of Carolyn K. Toy, Clerk, and the signature of Frances Carder, Treasurer, these two individuals may utilize a stamp bearing a facsimile of their signatures and utilization of such stamps by the Township Clerk and the Township Treasurer is hereby approved and confirmed by the Township Committee; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution, duly executed, be delivered to the proper officers of the Newfield National Bank, Susquehanna Bank, The Bank and the Franklin Savings Bank, as evidence of the Bank's authority to act in accordance therewith.

ADOPTED, at a regular meeting of the Township Committee of the Township of Franklin on January 1, 2011.

ATTEST:

TOWNSHIP OF FRANKLIN

CAROLYN K. TOY, CLERK

PATRICK M. DOUGHERTY, 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 at a meeting of the Franklin Township Committee held on January 1, 2011.

CAROLYN K. TOY, CLERK