

RESOLUTION

BE IT RESOLVED by the Board of Directors of _____ a corporation of the State of New Jersey, whose regular course of business consists of the development, redevelopment and construction of building developments and the buying and selling of land incidental thereto, that said corporation be and hereby is authorized to convey to the Little Egg Harbor Municipal Utilities Authority for no monetary consideration all of its right, title and interest in and to its sewer and water facilities, and all appurtenances thereto, situate, lying and being within Little Egg Harbor Township, Ocean County, New Jersey, as shown on Exhibits A and B attached hereto and made a part hereof.

BE IT FURTHER RESOLVED, that the President and Secretary be and hereby are authorized and directed to execute and deliver, in the name of the corporation and under the seal of the corporation, a Deed of Dedication, and any other papers pertinent thereto, conveying all of its right, title and interest in and to its sewer and water facilities, and all appurtenances thereto, lying within Little Egg Harbor Township as aforesaid, to said Little Egg Harbor Municipal Utilities Authority for no consideration.

CERTIFICATE OF SECRETARY

I, _____ Secretary of _____, a corporation of the State of New Jersey, HEREBY CERTIFY that the foregoing is a true copy of a resolution duly adopted by the Board of Directors of said corporation at a meeting thereof duly called and held on the _____ day of _____, 20____, at which a quorum was present.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said corporation this _____ day of _____, 20____.

SECRETARY