

RESOLUTION NO. 7-18

**UNION COUNTY INSURANCE FUND COMMISSION
APPOINTING AGENT FOR SERVICE OF PROCESS AND CUSTODIAN OF RECORDS
FOR THE COMMISSION
FOR THE YEAR 2018**

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

WHEREAS, the UCIFC has deemed it necessary and appropriate to formally organize for the 2018 commission year; and

NOW THEREFORE BE IT RESOLVED by the Union County Insurance Commission that PERMA Risk Management Services is hereby appointed as agent for service of process upon the UCIFC, at its office located at 9 Campus Drive, Suite 216, NJ 07054 for the year 2018 or until its successor has been appointed and qualified. Said appointment shall be at no cost to the UCIFC; and

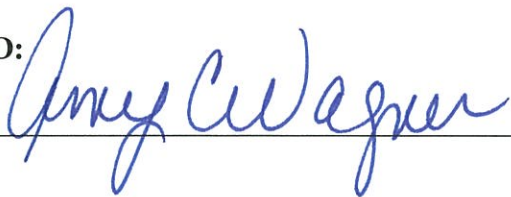
BE IT FURTHER RESOLVED that PERMA Risk Management Services shall also be the Custodian of Records at no cost to the UCIFC.

ADOPTED by THE UNION COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held on January 23, 2018.

ADOPTED:

BY:

CHAIR



2.26.18
DATE

ATTEST:

VICE CHAIR



2.26.18
DATE

No Sufficiency of Funds Required: _____
Approved as to Form: _____