

RESOLUTION NO. 1-19

**UNION COUNTY INSURANCE FUND COMMISSION
CERTIFY THE APPOINTMENT OF CHAIR AND VICE CHAIR**

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

BE IT RESOLVED by the Union County Insurance Fund Commission that the following persons have been appointed as Chairperson and Vice-Chairperson:

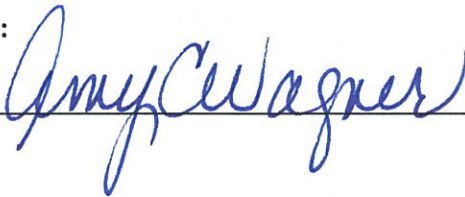
Amy Wagner	Chair
Claudia Martins	Vice Chair
Laura Scutari	Commissioner

BE IT FURTHER RESOLVED that the Chairman and Vice Chairman shall serve for a one year term to expire through the reorganization of the Commission and until their successors shall be elected and qualified.

ADOPTED by THE UNION COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held on January 17, 2019.

ADOPTED:

BY:
CHAIR



1-17-19
DATE

ATTEST:

VICE CHAIR



1-17-19
DATE