

RESOLUTION NO. 3-19

**UNION COUNTY INSURANCE FUND COMMISSION
APPOINTING AGENT FOR SERVICE OF PROCESS AND CUSTODIAN OF RECORDS
FOR THE COMMISSION
FOR THE YEAR 2019**

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 the authority and deemed it necessary an appropriate to formally reorganize for the 2019 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 2019 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 17, 2019.

ADOPTED:

BY:

CHAIR

ATTEST:

VICE CHAIR

DATE

DATE