RESOLUTION NO. 34-21

OCEAN COUNTY INSURANCE FUND COMMISSION DESIGNATING AUTHORIZED SIGNATURES FOR COMMISSION BANK ACCOUNT

BE IT RESOLVED by the Ocean County Insurance Commission (hereinafter the Commission) that all funds of the Commission shall be withdrawn from the official named depositories by check, which shall bear the signatures of at <u>least two (2)</u> of the following persons who are duly authorized pursuant to this resolution:

I. All funds for Legacy Claims payments shall be withdrawn from the Official Depository(ies) by check, which shall bear the signatures of at least two (2) of the following persons, duly authorized pursuant to this resolution.

Alice H. Lihou Qual-Lynx
David S. Ruber Qual-Lynx
Julie Tarrant Treasurer

ADOPTED by THE OCEAN COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held on December 16, 2021.

| ADOPT | ΓED: | |
|-------|------------------------------|--|
| BY: | | |
| | ROBERT A. GREITZ, CHAIRMAN | |
| ATTES | TT: | |
| | MICHAEL LEWIDE VICE CHAIDMAN | |