RESOLUTION NO. 4-22

OCEAN COUNTY INSURANCE FUND COMMISSION DESIGNATING AUTHORIZED SIGNATURES FOR THE LEGACY CLAIM 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by the Ocean County Insurance Commission (hereinafter the Commission) that all funds of the Commission shall be withdrawn from the official named depositories by check, which shall bear the signatures of at 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I. All funds for Legacy Claims payments (payments for claims occurring prior to 4/1/21) shall be withdrawn from the Official Depository(ies) by check, which shall bear the signatures of at least two (2) of the following persons, duly authorized pursuant to this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 January 20, 2022.

ADOPTED:

BY:

ROBERT A. GREITZ, CHAIRPERSON

ATTEST:

MICHAEL J. FIURE, VICE CHAIRPERSON