

RESOLUTION 2010 - 299

BE IT RESOLVED that the transaction herein referred to, being herewith approved, the Mayor, Joseph Lachawiec, and the Township Clerk, Diane B. Ambrosio, are hereby directed, authorized and empowered to execute, acknowledge and deliver such documents, instruments and papers and perform such acts as may be legally, properly and reasonably required or necessary for the purpose of conveying title to the property known as 12 Windward Drive, Waretown, New Jersey, Block 133, Lot 3, in the Township of Ocean, County of Ocean, and State of New Jersey, to Scott MacDonald, for a consideration of Two Thousand Seven Hundred and Fifty Dollars, (\$2,750.00), and no cents.

I, Diane B. Ambrosio, Township Clerk

of the Township of Ocean, a Municipal Corporation in the County of Ocean, State of New Jersey, CERTIFY that the foregoing is a true copy of a Resolution as it appears in the records of the corporation and as was duly and legally adopted at a meeting of the Board of Directors of the corporation called for that purpose and held on ~~Sept 23~~ 2010, pursuant to and in accordance with the Certificate of Incorporation and By-laws thereof; that it has not been modified, amended or rescinded, and is in full force and effect as of the date hereof.

Dated

X _____
Diane B. Ambrosio,
Township Clerk