

RESOLUTION
NO. 2011- 333.

BE IT RESOLVED by the TOWNSHIP COMMITTEE of the TOWNSHIP of OCEAN, in the County of Ocean and State of New Jersey, that this governing body hereby authorizes the Township Committee, Finance Officer, Treasurer, and Clerk to be authorized signers for TD Bank Accounts.

BE IT FURTHER RESOLVED THAT, certified copies of said Resolution be forwarded to the following:

1. TD Bank
2. Christine Thorne, CMFO
3. Township Committee
4. Diane B. Ambrosio, RMC

CERTIFICATION

I, **DIANE B. AMBROSIO, RMC**, Clerk of the Township of Ocean, County of Ocean, State of New Jersey, Do hereby certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 8th day of December 2011.

DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK