

RESOLUTION NO. 2-14

**COUNTY INSURANCE COMMISSION OF THE COUNTY OF ATLANTIC
APPOINTING A COMMISSIONER TO THE NEW JERSEY COUNTIES EXCESS JOINT
INSURANCE FUND FOR FUND YEAR 2015**

WHEREAS, the ATLANTIC COUNTY INSURANCE COMMISSION (hereinafter "ACIC") is duly constituted as an Insurance Commission pursuant to N.J.S.A. 40A:10-6 et seq.; and

WHEREAS, the New Jersey Counties Excess Joint Insurance Fund (hereinafter the Fund) is duly constituted as a joint insurance fund; and

WHEREAS, the Fund by-laws require each member insurance commission to appoint one (1) commissioner to the Fund; and

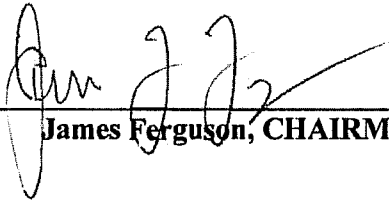
WHEREAS, Janette Kessler is an employee of a constituent member of the ACIC, the ACIC having deemed it appropriate to designate Janette Kessler as the commissioner to the Fund, and

NOW THEREFORE BE IT RESOLVED by the Commissioners of said Commission that Janette Kessler is designated Commissioner to the New Jersey Counties Excess Joint Insurance Fund until the New Jersey Counties Excess Joint Insurance Fund 2016 Reorganization.

ADOPTED by THE ATLANTIC COUNTY INSURANCE COMMISSION at a properly noticed meeting held on December 29, 2014.

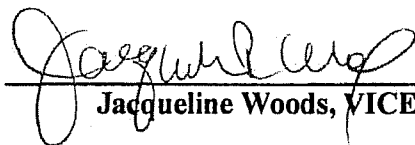
ADOPTED:

BY:



James Ferguson, CHAIRMAN

ATTEST:



Jacqueline Woods, VICE CHAIRMAN