

RESOLUTION NO. 1-14

ATLANTIC COUNTY INSURANCE COMMISSION

**CERTIFYING THE ELECTION OF
CHAIRPERSON AND VICE CHAIRPERSON**

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

BE IT RESOLVED by the Atlantic County Insurance Commission that the following persons have been elected as Chairperson and Vice-Chairperson:

James Ferguson

Chairman

Jacqueline Woods

Vice Chairman

BE IT FURTHER RESOLVED, that the Chairman and Vice Chairman shall serve through 2016 ACIC Reorganization.

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

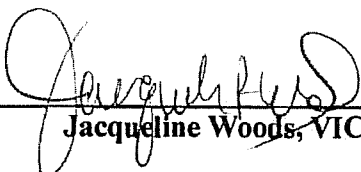
ADOPTED:

BY:



James Ferguson, CHAIRMAN

ATTEST:



Jacqueline Woods, VICE CHAIRMAN