

THE COMMISSIONERS OF THE FIRE DISTRICT NO. 3
IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY

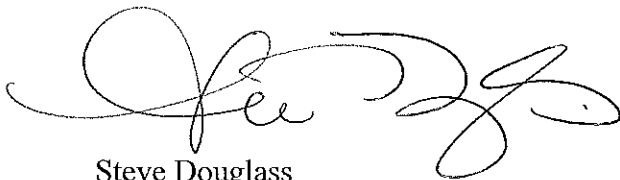
RESOLUTION # 2016-13

Private Placement

Now, therefore, be it resolved by the Lower Township Board of Fire Commissioner No. 3 entered a Financial Advisory Agreement with Phoenix Advisors, LLC in connection with the issuance of the \$1,300,000 General Obligation Bonds, Series 2016 (private placement) (the "bonds"), approved on this date May, 23, 2016

Motioned by Commissioner *G. Douglass* and seconded by Commissioner *Robertson*

Commissioners	Yea	Nay	Abstain	Absent
Van Mourik	X			
Robertson	X			
Sweeten	X			
G. Douglass	X			
S. Douglass	X			



Steve Douglass
Secretary