

RESOLUTION - DESIGNATE SPECIAL DEPOSITORIES

BE IT AND IT IS HEREBY RESOLVED that **BANK OF AMERICA** shall be the Depositor for the following funds of the Township of Franklin, County of Somerset and State of New Jersey and the Custodian shall be designated as follows for the period January 1, 2009 to December 31, 2009:

**DEPARTMENT OF COLLECTOR TRUST FUND
MUNICIPAL COURT
MUNICIPAL COURT BAIL**

**TAX COLLECTOR
COURT ADMINISTRATOR
COURT ADMINISTRATOR**

CERTIFICATION

I, Ann Marie McCarthy, Clerk of the Township of Franklin, in the County of Somerset, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Township Council at a regular meeting held on the 6th day of January 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 7th day of January 2009.

Ann Marie McCarthy
Township Clerk