

**RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE
US HOME CORP (BENNETTS VILLAGE)**

WHEREAS, the Township Clerk of the Township of Franklin, Somerset County, New Jersey 08873 has received the following:

NAME OF APPLICANT:	US Home Corp. (Bennetts Village)
ADDRESS OF APPLICANT:	800 West Main Street, Freehold, NJ 07728
ITEM:	Maintenance Bond
NUMBER:	#104184550
INSURANCE CO./BANK:	Travelers Casualty & Surety Co. of America
DOCKET:	PLN2001-0003
IN THE AMOUNT OF:	\$160,179.28
FOR:	Block 86.01/Lot 9.39 – Bennetts Village

WHEREAS, the Township Engineer, after inspection, recommends release of the aforesaid Maintenance Bond; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin, County of Somerset and State of New Jersey that the aforesaid Maintenance Bond be release in the amount of \$160,179.28 to the above named applicant.

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 26th day of May 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 27th day of May 2009.

Ann Marie McCarthy
Township Clerk