

**RESOLUTION – DISCHARGE OF MORTGAGE PERTAINING TO ASSISTANCE MADE
AVAILABLE UNDER TOWNSHIP’S HOUSING REHABILITATION PROGRAM – 22
ULYSSES ROAD, SOMERSET**

BE IT AND IT IS HERBY RESOLVED, by the Township Council of the Township of Franklin, County of Somerset and State of New Jersey that the Mayor and Township Clerk be, and they are hereby directed and authorized to, execute a Discharge of Mortgage for the premises known as 22 Ulysses Road, Somerset, New Jersey and identified as Block 474, Lot 24 on the Township’s Tax Maps, with respect to the Discharge of a Mortgage which was made to secure Mortgagor’s obligations pursuant to a certain Mortgage Note dated as of December 15, 2003 with respect to monetary assistance made available to the Mortgagor under the Township’s Housing Rehabilitation Program. The Mortgagor’s obligations thereunder have been satisfied in full.

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 9th day of June 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 10th day of June 2009.

Ann Marie McCarthy
Township Clerk