

**RESOLUTION APPOINTING HARSHIDA PATHAK AS REGISTRAR FOR A THREE-YEAR
TERM FROM JULY 1, 2009 THROUGH JUNE 30, 2012**

BE IT RESOLVED by the Mayor and Council of the Township of Franklin, County of Somerset, State of New Jersey that it hereby appoints Harshida Pathak as Registrar of the Township of Franklin for a three-year term from July 1, 2009 through June 30, 2012.

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 8th day of September 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 9th day of September 2009.

Ann Marie McCarthy
Township Clerk