The Commissioners of Fire District No. 2 In the Township of Commercial, County of Cumberland

Resolution # 23-10-2

Banking Relationship

BE IT RESOLVED that the transaction herein referred to, being herewith approved, the Chairman and Secretary of the Board of Fire Commissioners, Commercial Township, District #2 (having a federal tax identification number of 22-3436987) be and they are hereby directed, authorized and empowered to execute, acknowledge and deliver such documents, instruments and papers and perform such acts as may be legally, properly, and reasonably required or necessary for the purpose of establishing a banking relationship with 1st Bank of Sea Isle City in Seaville, NJ and they hereby designate Cheryl Sayers, CPA as the Board's duly authorized representative for the purpose of carrying out its banking activities with 1st Bank of Sea Isle City including, but not being limited to, opening and redeeming Certificates of Deposits and such other accounts as may be appropriate from time to time.

I, Fred Hundt, Secretary of the Board of Fire Commissioners, Commercial Township, District #2, CERTIFY that the foregoing is a true copy of a Resolution as it appears in the records of the corporation and as was duly and legally adopted at a meeting of the Board of Fire Commissioners held on **October 2**, **2023**, pursuant to and in accordance with the Board's formation documents; that it has not been modified, amended or rescinded, and is in full force and effect as of the date hereof.

Cliff Share

Chairman

Fred Hundt,

Secretary