

Resolution Memorializing

The March 1, 2011 Meeting of the New Jersey Planning Officials

WHEREAS, the president, Bill Neville, called a special meeting of the New Jersey Planning Officials for March 1, 2011;

WHEREAS, a quorum of the members were present, either in person, or via teleconference for said meeting;

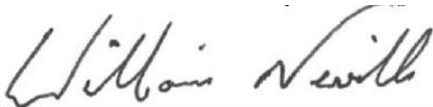
WHEREAS, the meeting was scheduled to appoint Jason L. Kasler, AICP, PP to the position of Executive Director of the New Jersey Planning Officials;

WHEREAS, the meeting was scheduled to appoint Michael Kates, Esq. as Assistant Counsel and Michael Garofalo, Esq. to Associate Counsel;

And WHEREAS, the meeting was also scheduled to authorize the appropriate personnel to have their names upon the signature card at the bank;

THEREFORE, BE IT AND IT IS HERBEY RESOLVED ON THIS DAY, APRIL 14th, 2011, that the above did occur at a special Board of Directors meeting duly called, and unanimously approved the following actions:

1. Appointed Jason L. Kasler, AICP, PP as the New Jersey Planning officials Executive Director, effective March 2, 2011, and
2. Appointed Michael Kates, Esq. as Assistant Counsel and Michael Garofalo, Esq. as Associate Counsel; and
3. Authorized Jason L. Kasler, William Neville and Shaun Van Doren as official signatories at the PNC Bank for all fiscals transactions of the New Jersey Planning Officials.



William Neville
President