

**RESOLUTION**

**BE IT RESOLVED** that the following be made the Official Depositories of the Borough of Mount Arlington:

Bank of America

PNC Bank, N.A.

New Jersey Cash Management

This is to certify that the above is a true and correct copy of a resolution adopted by the Borough of Mount Arlington at a meeting held on January 4, 2011.

A handwritten signature in blue ink, appearing to read 'Linda DeSantis', is written over a horizontal line.

Linda DeSantis, R.M.C.  
Borough Clerk