

**RESOLUTION OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF MOUNT ARLINGTON,
COUNTY OF MORRIS, STATE OF NEW JERSEY,
AMENDING RESOLUTION 2011-07, AUTHORIZING SIGNATURES
ON BOROUGH CHECKS**

WHEREAS, Resolution 2011-07, was adopted by the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, on January 4, 2011; and

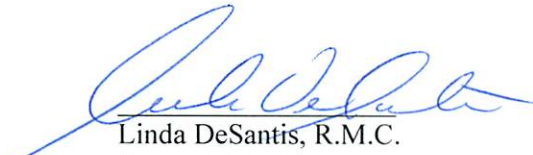
WHEREAS, Resolution 2011-07 incorrectly listed the signatures authorized on Borough checks.

THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris and State of New Jersey, Amend Resolution 2011-07 to read:

2. Checks drawn on any other Borough account will be signed by the following:

Mayor
Borough Clerk
CFO
Treasurer

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 18, 2011.



Linda DeSantis, R.M.C.
Borough Clerk