

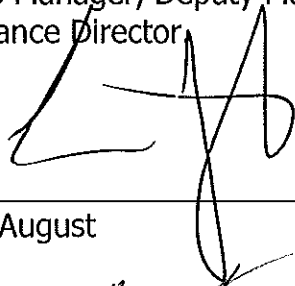
**RESOLUTION**

Designation of Township Depositories

**BE IT RESOLVED** by the Council of the Township of Livingston in the County of Essex that the following institutions are hereby designated as depositories for Township funds:

- Bank of America
- The Bank of New York (NJ)
- Capital One Bank
- Garden State Community Bank
- Haven Savings Bank
- HSBC Bank USA
- Hudson City Savings Bank
- Independence Community Bank
- Investor's Savings Bank
- J.P. Morgan Chase
- Lewellyn-Edison Savings Bank
- M.B.I.A. (Municipal Investors Service Corporation)
- New Jersey Cash Management Fund
- North Fork Bank
- PNC Bank
- Regal Bank
- Sovereign Bank
- TD Bank
- U.S. Bank National Association
- Valley National Bank
- Wachovia Bank

**BE IT FURTHER RESOLVED** that until otherwise ordered, said banks and associations are hereby authorized to make payment from funds of the Township on deposit with them, upon and according to the check or warrant of the Township, signed in its name by its Comptroller or Acting Comptroller, its Manager, Deputy Manager or Acting Manager, its Finance Director or Acting Finance Director.

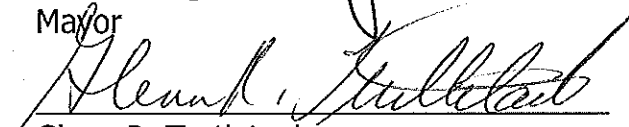


Charles August  
Mayor

Approved as to form:



Sharon L. Weiner  
Township Attorney



Glenn R. Turteltaub  
Township Clerk

Adopted: January 1, 2009