



**RESOLUTION OF BRIDGETON MUNICIPAL PORT AUTHORITY**

BE IT RESOLVED that at a meeting of the Bridgeton Municipal Port Authority, it was unanimously decided that Jack Surrency, the Executive Director of the Bridgeton Municipal Port Authority and Gladys Lugardo-Hemple, the Secretary-Treasurer of the Bridgeton Municipal Port Authority shall have the check signing powers for any and all checks of the Bridgeton Municipal Port Authority whereby both of their signatures will be required to be signed on the checks of the Bridgeton Municipal Port Authority until further resolution of this corporation.

I, Gladys Lugardo-Hemple, secretary of Bridgeton Municipal Port Authority, a corporation of New Jersey 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 Directors of the corporation called for that purpose and held on November 26, 2012 pursuant to and in accordance with the Certificate of Incorporation and By-laws thereof; that it has not been modified, amended or rescinded, and is in full force and effect as of the date hereof.

Dated: November 26, 2012

  
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GLADYS LUGARDO-HEMPLE, Secretary

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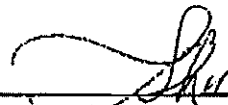
**RESOLUTION OF BRIDGETON MUNICIPAL PORT AUTHORITY**

**BE IT RESOLVED** that at a meeting of the Bridgeton Municipal Port Authority, it was unanimously decided that the proper officers of the Bridgeton Municipal Port Authority are hereby authorized to execute any and all documents when the Bridgeton Municipal Port Authority has reviewed them and the documents are ready to proceed to be filed through the Local Finance Board to approve a sale of the Bridgeton Municipal Port Authority property to Renewable Jersey; and

**BE IT FURTHER RESOLVED** that the proper officers of the Bridgeton Municipal Port Authority shall be empowered to execute any and all documents necessary to give full force and effect to this resolution.

I, Gladys Lugardo-Hemple, secretary of Bridgeton Municipal Port Authority, a corporation of New Jersey 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 Directors of the corporation called for that purpose and held on November 26, 2012 pursuant to and in accordance with the Certificate of Incorporation and By-laws thereof; that it has not been modified, amended or rescinded, and is in full force and effect as of the date hereof.

Dated: November 26, 2012



GLADYS LUGARDO-HEMPLE, Secretary

**RESOLUTION OF BRIDGETON MUNICIPAL PORT AUTHORITY**

**BE IT RESOLVED** that at a meeting of the Bridgeton Municipal Port Authority, it was unanimously decided that the proper officers of the Bridgeton Municipal Port Authority are authorized to take any and all steps necessary to reinstate Bridgeton Municipal Port Authority as a corporation of the State of New Jersey.

I, Gladys Lugardo-Hemple, secretary of Bridgeton Municipal Port Authority, a corporation of New Jersey **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 Directors of the corporation called for that purpose and held on November 26, 2012 pursuant to and in accordance with the Certificate of Incorporation and By-laws thereof; that it has not been modified, amended or rescinded, and is in full force and effect as of the date hereof.

Dated: November 26, 2012

  
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GLADYS LUGARDO-HEMPLE, Secretary

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**RESOLUTION OF BRIDGETON MUNICIPAL PORT AUTHORITY**

**BE IT RESOLVED** that at a meeting of the Bridgeton Municipal Port Authority, it was unanimously decided that the following parties would be the officers of the Bridgeton Municipal Port Authority until further meeting of the Bridgeton Municipal Port Authority to change any officers of the corporation and it was resolved that the following persons would be the officers of the Bridgeton Municipal Port Authority:

Jack Surrency – Executive Director  
Robert Brewer – President  
Henry Murad – Vice President  
Gladys Lugardo-Hemple – Secretary  
Gladys Lugardo-Hemple – Treasurer

I, Gladys Lugardo-Hemple, secretary of Bridgeton Municipal Port Authority, a corporation of New Jersey **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 Directors of the corporation called for that purpose and held on November 26, 2012 pursuant to and in accordance with the Certificate of Incorporation and By-laws thereof; that it has not been modified, amended or rescinded, and is in full force and effect as of the date hereof.

Dated: November 26, 2012

  
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GLADYS LUGARDO-HEMPLE, Secretary