

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF FIRE DISTRICT NO. 2 OF THE
TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY**

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the year ended December 31, 2021 has been completed and filed with the Board of Fire Commissioners of Fire District No. 2 of the Township of Gloucester, County of Camden pursuant to N.J.S.A. 40A:5A-15, and

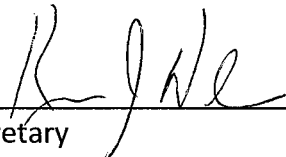
WHEREAS, N.J.S.A. 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual report of audit, and specifically the section entitled "Schedule of Findings and Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the Board of Commissioners have received the annual report of audit, and have specifically reviewed the section entitled "Schedule of Findings and Recommendations," in accordance with N.J.S.A. 40A:5A-17.


NOW, THEREFORE BE IT RESOLVED, the Board of Commissioners of Fire District No. 2 of the Township of Gloucester, County of Camden, hereby certifies to the Local Finance Board of the State of New Jersey, that each Board member has personally reviewed the annual report of audit for the year ended December 31, 2021 and specifically has reviewed the sections of the report of audit entitled "Schedule of Findings and Recommendations," and has evidenced the same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the secretary of the Fire District is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

I hereby certify this is a true and correct copy
of a resolution adopted at a meeting of
the Board of Commissioners on March 8, 2023.



Secretary



Date

**LOCAL AUTHORITIES GROUP AFFIDAVIT FORM
PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD
AUDIT REVIEW CERTIFICATE**

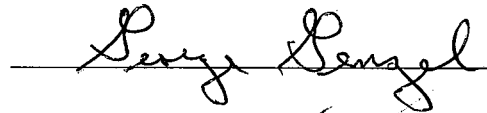
We, the members of the Board of Commissioners of Fire District No. 2 of the Township of Gloucester, County of Camden, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Board of Commissioners of Fire District No. 2 in the Township of Gloucester, County of Camden.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual report of audit for the year ended December 31, 2021, and specifically the section of the report of audit entitled "Schedule of Findings and Recommendations."

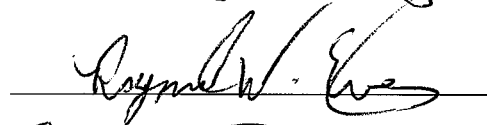
(PRINT NAME)

(SIGNATURE)

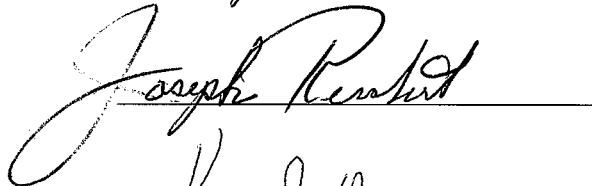
George Genzel



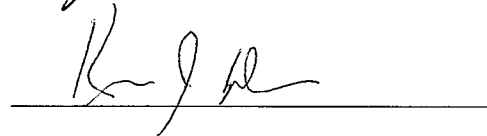
Ray Evans



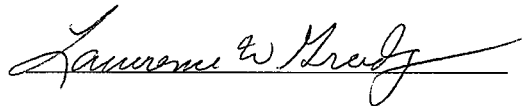
Joseph Reichert



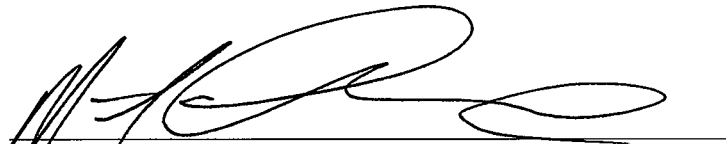
Kevin Donahue



Lawrence Grady



Sworn to and subscribed before me this 8th day of March, 2023



Notary Public of New Jersey

**NICHOLAS C. GIAMBRI
ID # 2437991
NOTARY PUBLIC
STATE OF NEW JERSEY
My Commission Expires Sept. 4, 2023**