

CORPORATE RESOLUTION No. 8 – 2014

IT IS HEREBY RESOLVED, that the following officers of the corporation are fully authorized to make, execute and deliver, under the corporate seal and on behalf of the Corporation, any and all written instruments and their signatures to such documents shall be binding upon the Corporation:

Board of Directors:

Vincent Vince, President

James Lauro, Vice President

Steven Castellano, Member

James Vena, Treasurer

E. Paul Percussi, Secretary

List of people authorized to speak on behalf of the board of Fire Commissioners are:

Louis Auriemma, District Chief

Robert DeBold, Fire Official

Janet Capo, Secretary to the District Chief

IT IS FURTHBR RESOLVED, that all prior written instruments executed by the Board involving contracts or transactions with the Fidelity & Guaranty Life, or any of its following affiliates:

Fidelity & Guaranty Life

are hereby ratified by the Board of Fire Commissioners as authorized and binding.

I, **E. Paul Percussi**, Secretary of the Board of Fire Commissioners Fire District No. 1, Aberdeen Township, New Jersey, a public corporation organized and existing under the laws of the State of New Jersey (the "Corporation"), certify that the following is a true and complete copy of a Resolution duly adopted at a meeting of the Board of Directors of the Corporation, which took place on April 14, 2014, at which a quorum was present and voting.

E. PAUL PERCUSSI, Secretary

DATED: April 14, 2014