

**RESOLUTION NO. 2018-102**

**TOWNSHIP OF ABERDEEN**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF ATTORNEY**

**BE IT RESOLVED** that the Township of Aberdeen (“Township”) hereby appoints Wilentz, Goldman & Spitzer, P.A., with offices at 90 Woodbridge Center Drive, Woodbridge, New Jersey 07095, as litigation counsel related to Opioid Litigation, *In re: National Prescription Opiate Litig.*, 17-md-02804-DAP (N.D. Ohio);

**BE IT FURTHER RESOLVED** that the terms of the above appointment shall be as defined in the Retainer Agreement for Legal Services attached hereto;

**BE IT FURTHER RESOLVED** that notice of the appointment shall be published as may be required pursuant to Township policy; and

**BE IT FURTHER RESOLVED** that this Resolution and the Agreement shall be maintained on file and available for public inspection in the Township’s office.