

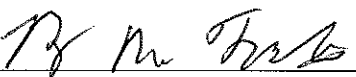
**RESOLUTION OF THE ATLANTIC  
COUNTY IMPROVEMENT AUTHORITY  
APPROVING THE EXPENDITURES CONTAINED IN THE  
FINANCIAL REPORT FOR FEBRUARY 2011**

**WHEREAS**, the Atlantic County Improvement Authority, hereafter, the "Authority", is a political subdivision of the State of New Jersey and an instrumentality of Atlantic County, established pursuant to N.J.S.A. 40:37A-44 et seq.; and

**WHEREAS**, the Authority is subject to rules and regulations promulgated by the State of New Jersey, Department of Community Affairs, Division of Local Government Services, including N.J.A.C. 5:31-4.1(c) regarding the approval and payment of claims which requires the "governing body (of the Authority) shall approve or disapprove all claims in accordance with Regulations adopted by the Authority;" and

**WHEREAS**, such claims and the expenditures thereto for the month of February 2011, are contained in the Financial Report submitted hereto for approval by the Board of Commissioners.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Atlantic County Improvement Authority, that the expenditures contained in the Financial Report for the month of February 2011, are approved pursuant to N.J.A.C. 5:31-4.1(c).

  
\_\_\_\_\_  
Roy M. Foster, Chairperson

  
\_\_\_\_\_  
Edwin G. Blake, Secretary

**ADOPTED: April 6, 2011**

**ATLANTIC COUNTY IMPROVEMENT AUTHORITY**

I, \_\_\_\_\_, Assistant Secretary of the Atlantic County Improvement Authority, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the 6th day of April 2011.

**LOCAL AUTHORITIES GROUP AFFIDAVIT FORM**

**PRESCRIBED BY**  
**THE NEW JERSEY LOCAL FINANCE BOARD**

**AUDIT REVIEW CERTIFICATE**

We, the members of the governing body of the  
Atlantic County Improvement Authority

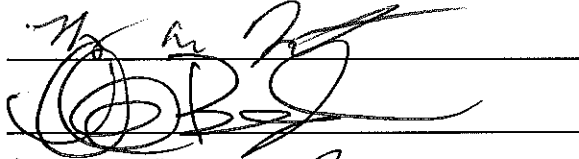
Being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the

Atlantic County Improvement Authority

1. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended December 31, 2010, and specifically the sections of the Audit report entitled "General Conditions" and "Recommendations."

Roy M. Foster, Chairperson



Maureen Bugdon, Vice Chairperson



Neil McPeak, Treasurer



Edwin G. Blake, Secretary



Robert J. Tarby, Sr, Assistant Secretary



Rev. Milton Hendricks, Commissioner

Sworn to and subscribed before  
me this 6<sup>th</sup> of April, 2011.

**IMPORTANT:** Signatures must be original. Photocopies are not accepted.

I, John C. Harvey, Assistant Secretary of the Atlantic County Improvement Authority, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of the Group Affidavit Form forwarded to the New Jersey Local Finance Board on April 28, 2011.