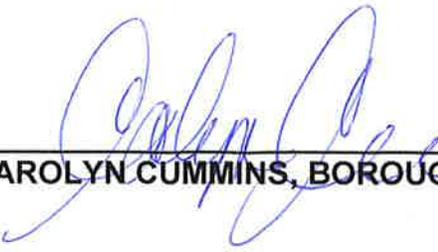




DATE: January 20, 2016

  
\_\_\_\_\_  
CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on January 20, 2016.

\_\_\_\_\_  
BOROUGH CLERK/DEPUTY CLERK