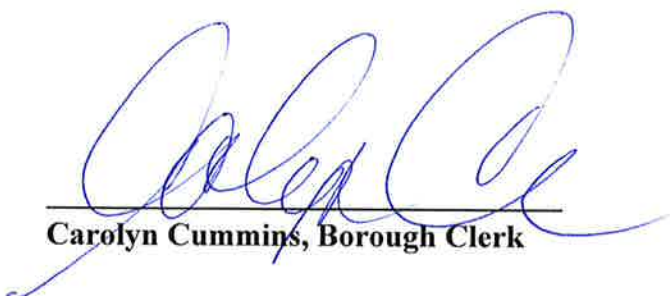


DATE: March 16, 2016



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 March 16, 2016.

Clerk/Deputy Clerk