<u>R E S O L U T I O N #51 of 2013</u>

BE IT RESOLVED by the Board of Commissioners of the City of Margate City, New Jersey

THAT Innovative Risk Solutions, Inc., 3330 Bargaintown Road, Egg Harbor Township, NJ 08234 is hereby named as Broker of Record for the City Life & AD&D (Accidental death & disability) policy with Harleysville Insurance Co.

DATE: February 21, 2013

I, Thomas D. Hiltner, City Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on February 21, 2013 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Thomas D. Hiltner, RMC, City Clerk