

Approving the Signatories of the Banking Accounts

Franklin Bank
65 – General Fund Account
2991 – Rental Account

TD Bank
206 - Section 8 Account
5106 - Modernization Account

Fulton Bank
284 – General Account

Wells Fargo
252 – Security Deposit Account

of the Salem Housing Authority

WHEREAS, the Housing Authority of the City of Salem, a public body created and organized pursuant to and in accordance with the provisions of the laws of the State of New Jersey, has found it necessary to change the signatories of the bank accounts for this organization;

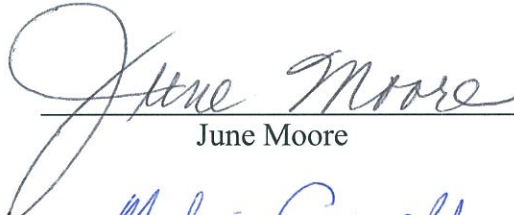
AND WHEREAS, the banks holding these accounts will be:

Franklin Bank
TD Bank
Fulton Bank
Wells Fargo

AND WHEREAS, the following officials in their capacity shall be designated as check signers:
(Including facsimiles);

June Moore, Chairperson
Melvin Sorrell, Vice-Chairperson
Paul Dice, Secretary

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF SALEM, that the above individuals be authorized to be check signers. Two officials (one may be facsimiles) must sign all checks that are negotiated through the above banks.



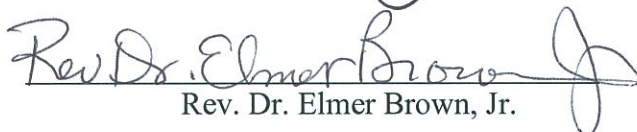
June Moore



Melvin Sorrell



Rev. Dr. Holland Fields



Rev. Dr. Elmer Brown, Jr.



Juan Rosario



Evelyn Jones

Tyrus Davis

DATE: 12/13/12

Attest:



Paul F. Dice, Secretary