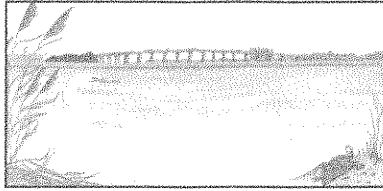


Protecting the Environment



MEADOWLANDS CONSERVATION TRUST

RESOLUTION TO ADOPT THE MEADOWLANDS CONSERVATION TRUST 2017 MEETING SCHEDULE

NOW THEREFORE BE IT RESOLVED that the attached MCT Annual Schedule of Meetings for 2017 is hereby adopted.

BE IT FURTHER RESOLVED that a copy of the schedule shall be forwarded to all persons entitled to notice of the Annual Schedule of Meetings and posted on the NJSEA bulletin boards located in the lobbies of the Administration and Environment Center buildings at One and Two DeKorte Park Plaza, Lyndhurst, New Jersey.

The foregoing resolution was adopted by Meadowlands Conservation Trust Board of Trustee vote.

A handwritten signature in black ink, appearing to read 'William Sheehan', written over a horizontal line.

William Sheehan, Chairman

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Meadowlands Conservation Trust at its meeting of December 14, 2016.

A handwritten signature in black ink, appearing to read 'Christine A. Sanz', written over a horizontal line.

Christine A. Sanz, Chief Executive Officer

Resolution No. 16-11

Serving the Entire Hackensack River Watershed