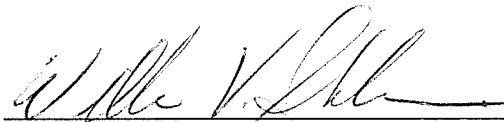


**RESOLUTION TO ADOPT THE MEADOWLANDS CONSERVATION TRUST
2018 MEETING SCHEDULE**

NOW THEREFORE BE IT RESOLVED that the attached MCT Annual Schedule of Meetings for 2018 is hereby adopted.

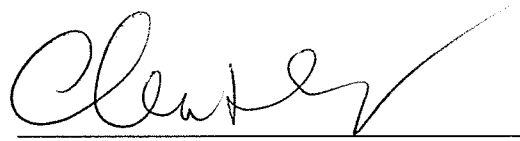
BE IT FURTHER RESOLVED that a copy of the schedule shall be forwarded to all persons entitled to notice of the Annual Schedule of Meetings and posted on the NJSEA bulletin boards located in the lobbies of the Administration and Environment Center buildings at One and Two DeKorte Park Plaza, Lyndhurst,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

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



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 13, 2017.



Christine A. Sanz, Chief Executive Officer