

LAKESHORE COMPANY

**RESOLUTION OF THE BOARD REGARDING AUTHORIZED REPRESENTATIVES FOR
NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM PROJECT**

WHEREAS, Lakeshore Company (“Lakeshore”) is a corporation of the State of New Jersey, and is the owner of a small water system identified as Public Water System Identification Number (“PWSID”) 1413001 servicing approximately 98 water service connections within the Mt. Kemble Lake residential community located within the Township of Harding, Morris County, New Jersey; and

WHEREAS, Lakeshore plans to design, construct and operate a remediation system for its water system well #4 (“the Project”) in order to bring it into compliance with applicable New Jersey Department of Environmental Protection (“NJDEP”) limits for arsenic; and

WHEREAS, Lakeshore intends to apply for funding assistance from the New Jersey Environmental Infrastructure Financing Program in order to fund the Project; and

WHEREAS, the New Jersey Water Association (“NJWA”) is providing administrative assistance and Suburban Consulting Engineers, Inc. (“SCE”) is providing engineering services to Lakeshore in connection with obtaining such funding assistance and carrying out the Project; and

WHEREAS, Lakeshore Company through its designated representatives will be required to submit certain applications, certifications, agreements, contracts, reports, permits and/or other documents to the NJDEP, SCE, NJWA and/or other designated entities for purposes of securing the funding assistance and carrying out the Project;

NOW, THEREFORE, BE IT RESOLVED on this 15TH DAY of MARCH, 2021, as follows:

1. Charles Priscu and Christopher Allyn, who are residents of the Mt. Kemble Lake community and shareholders in Lakeshore, have been designated as the Lakeshore Project Managers for the Project, and they are hereby authorized to act as Lakeshore’s Authorized Representatives in all matters relating to the Project undertaken pursuant to the New Jersey Environmental Infrastructure Financing Program, and to execute any and all applications, certifications, agreements, contracts, reports, permits and other documents on behalf of Lakeshore to be submitted to the NJDEP, SCE, NJWA and/or other designated entities for purposes of securing funding assistance and carrying out the Project.
2. Lakeshore’s Project Managers/Authorized Representatives may be contacted at the following:

Charles Priscu
Address: 11 Trails End, Morristown, NJ 07960

Home phone: (973) 425-2949
Cell phone: (973) 747-9772
Email: cpriscu@gmail.com

Christopher Allyn
Address: 8 Lake Trail West, Morristown, NJ 07960
Home phone: (973) 425-1246
Cell phone: (973) 452-0184
Email: callyn@mac.com

The Secretary of Lakeshore Company certifies that the above is a true and correct copy of the Resolution that was duly adopted by unanimous vote at a meeting of the Board of Directors on March 15, 2021.

Attest:

LAKESHORE COMPANY

By: _____

Name: Gail H. Allyn

Title: Secretary