

New Jersey Surplus Lines Association

Consent Resolution

At a meeting of the Board held on December 8th, 1998 the following resolution was adopted:

RESOLVED, that Article V- Section 4(c) and Article V- Section 7 of the By-laws of the Association are amended to read as follows:

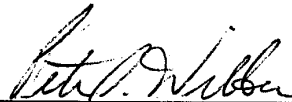
Article V - Section 4(c) - Three Voting Members of the Association, whose term shall be for a period of two (2) years; and

Article V - Section 7 - One member of the "Non-Voting" Membership shall be elected by the Nominating Committee to serve as an observer and advisor to the Executive Committee. **Said member shall serve for a period of two years, and shall not succeed himself.**


And are hereby adopted and approved as the By-laws of the Association.



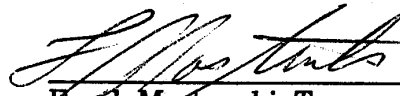
Frank Powell, Jr., President



Peter A. Wilkens, Vice President



Charles McCloskey, Jr., Secretary



Frank Mastowski, Treasurer