

RESOLUTION 2012-24

**GROUP AFFIDAVIT FORM PRESCRIBED BY THE
NEW JERSEY LOCAL FINANCE BOARD**

Audit Review Certificate

We, the members of the governing body of the Housing Authority of the County of Morris being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Housing Authority of the County of Morris.
2. We certify, pursuant to N.J.S.A.40A: SA-17, that we have each reviewed the annual report for the fiscal year ended December 31, 2011 and specifically the section of the audit report entitled "Notes to Financial Statements", "Supplemental Information" and "Findings and Recommendations".

Name

Signature

Russell Hall

Richard Tappen

Joseph Dolan

Elizabeth Denecke

Alan Koldewyn

Manfred Ricciardelli, Jr.

Linda Schramm

Sworn to and subscribed before me
this 14th day of August, 2012.

NOW THEREFORE BE IT RESOLVED, that the governing body of the Housing Authority of the County of Morris hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2011 and specifically has reviewed the section of the audit report entitled "Audit Findings and Recommendations" and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE
RESOLUTION PASSED AT THE MEETING HELD ON AUGUST 14, 2012.

Original Signed By:

Roberta L. Strater, Director/Secretary

Date Adopted