

**HOUSING AUTHORITY TOWN OF DOVER  
TRANSMITTAL FORM**

**LOCAL AUTHORITIES  
BOARD RESOLUTION**  
RESOLUTION 2011-02-04

**PRESCRIBED BY  
THE NEW JERSEY LOCAL FINANCE BOARD**

NOW, THEREFORE BE IT RESOLVED, that the governing body of Housing Authority Town of Dover 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 September 30, 2010 and specifically the section of the audit report entitled "Notes to Financial Statements", "Supplemental Information" and "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

February 1, 2011

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Original Signed by: Roberta L. Strater

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Secretary

2/1/2011

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Date