

**RESOLUTION NO. 23-26**

**GLOUCESTER COUNTY INSURANCE COMMISSION  
AUTHORIZATION TO AMEND RESOLUTION NO. 13-26 ADOPTED ON JANUARY 22, 2026  
APPOINTING CERTAIN PROFESSIONALS FOR FUND YEAR 2026**

**WHEREAS**, the GLOUCESTER COUNTY INSURANCE COMMISSION (hereinafter "GCIC") is duly constituted as an Insurance Commission pursuant to N.J.S.A. 40A:10-6 et seq.; and

**WHEREAS**, by Resolution No. 13-26 adopted on January 22, 2026, the Board of Commissioners of the Gloucester County Insurance Commission appointed certain professionals for Fund Year 2026 and;

**WHEREAS**, there is a need to amend the Company name for auditing services in Resolution No. 13-26, as the appointed firm for auditing services, Bowman & Company, LLP, has announced they have joined PFK O'Connor Davies, and

**WHEREAS**, all other covenants and agreements set forth in Resolution No. 13-26 shall remain in full force and effect;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners that Resolution No. 13-26 adopted on January 22, 2026 is hereby amended to reflect the name change of the auditor to PFK O'Connor Davies.

**ADOPTED** by THE GLOUCESTER COUNTY INSURANCE COMMISSION at a properly noticed meeting held on February 25, 2026

**BY:**   
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**TIMOTHY SHEEHAN, CHAIRPERSON**

**ATTEST:**  
**BY:**   
\_\_\_\_\_  
**SCOTT BURNS, ESQ., VICE CHAIRPERSON**