

CERTIFICATION OF COMMISSIONERS OF FIRE DISTRICT NO. 4, TOWNSHIP OF HOWELL,  
PURSUANT TO N.J.S.A. 40A:5A-17

State of New Jersey :  
: ss  
County of Monmouth :

We, the members of the governing body of the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, being of full age and being duly sworn according to law, upon our oaths depose and say:

1. We are duly elected members of the Board of Fire Commissioners of Fire District No. 4, Township of Howell.

2. In the performance of our duties, and pursuant to N.J.S.A. 40A:5A-15, we have caused an annual audit of the District's accounts by Barry J. Osborn, C.P.A., for the years ended December 31, 2013 and 2012.

3. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual Audit Report for the years ended December 31, 2013 and 2012 prepared by Barry J. Osborn, C.P.A, specifically the section of the Audit Report entitled in said Report as "Report on Internal Control over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards."

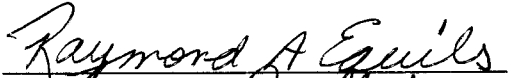
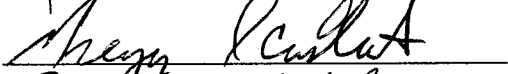


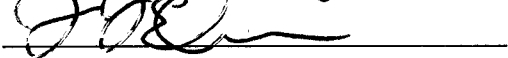
RAYMOND A. EQUILS, CHAIRMAN

GREGORY E. SCARLATO, VICE CHAIRMAN

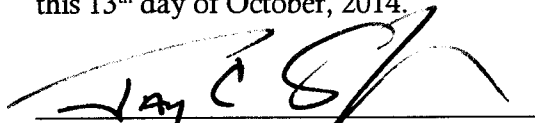
RICHARD H. STALLING, TREASURER


ROBERT J. KELLY, CLERK

JAMES J. EADICICCO, PURCHASER

Sworn and subscribed to before me  
this 13<sup>th</sup> day of October, 2014.

  
JAY C. SENDZIK, ESQ.  
Attorney at Law of the  
State of New Jersey

  
ROBERT J. KELLY, CLERK  
Board of Fire Commissioners  
Fire District No. 4  
Township of Howell