

**RESOLUTION**  
**of the**  
**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (“HTMUA”)**  
**regarding**  
**ASSIGNMENT OF SEWERAGE AGREEMENT**  
**TO CRYSTAL SPRINGS SITE DEVELOPMENT, INC. (“Developer”)**

**WHEREAS**, the HTMUA authorized a Sewerage Agreement with Crystal Springs Builders, L.L.C. by way of HTMUA approval dated December 2, 2013; and

**WHEREAS**, Crystal Springs Builders, L.L.C. has requested that it be permitted to assign its rights in said Sewerage Agreement to the corporation, “Crystal Springs Site Development, Inc.”; and

**WHEREAS**, the HTMUA Commissioners discussed this assignment request at its regularly scheduled meeting of March 3, 2014 and found no impediment to granting permission for said assignment on the attached form, which was approved by the HTMUA attorney;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the HTMUA as follows:

1. The HTMUA Chairman is authorized to execute and enter into an Assignment of Agreement in the attached form approved by the HTMUA Attorney and negotiated with the Developer.

Certified as a true copy of the Resolution  
adopted by the Hardyston Township  
Municipal Utilities Authority at its  
regular meeting held on March 3, 2014

Approving:	5
Opposing:	0
Abstaining:	0
Recusing:	0

---

Gail C. Hensal, Secretary