

HOLLY CITY DEVELOPMENT CORPORATION
RESOLUTION 2013 - _____

Approving the Annual Audit for FYE 09/30/12

WHEREAS, the Holly City Development Corporation a New Jersey Non-Profit corporation formed through a Certificate of Incorporation executed the 26th day of August 1998, is required to perform an annual audit of its records;

AND WHEREAS, the annual audit for the fiscal year ending **09/30/12** has been completed.;

AND WHEREAS, the Board of Trustees are required to certify that each member thereof has personally reviewed the Annual Audit report, and specifically, the sections of the report entitled "**General Findings and Recommendations**";

AND WHEREAS, each Board member has received the annual Audit and has reviewed the report and specifically, the section entitled "**General Findings and Recommendations**";

NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF THE HOLLY CITY DEVELOPMENT CORPORATION certifies that each member has personally reviewed the Annual Audit report and specifically, the section entitled "**General Findings and Recommendations**" and has attested the same by the accompanying signed group affidavit;

Brian Tomlin

Paula Ring

Larry Miller

James Parent

DATE:

Attest:

Paul F. Dice, Secretary