

HOLLY CITY DEVELOPMENT CORPORATION
RESOLUTION 2013 - _____

**Authorizing the Submission of the 2011 Tax Return - FORM 990
(2012 Fiscal Year)**

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 by the Internal Revenue Service to complete and submit an annual Tax Return;

AND WHEREAS, the **2011** Annual Tax Return Form 990 have been completed and filed with the Internal Revenue Service;

AND WHEREAS, each Board member has received and reviewed the **2011** Annual Tax Return Form 990;

NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF THE HOLLY CITY DEVELOPMENT CORPORATION certifies to the Internal Revenue Service that each member has personally reviewed the **2011** Tax Return and has attested the same by the accompanying signed group affidavit;

AND BE IT FURTHER RESOLVED THAT the Executive Director is hereby authorized to submit these documents to the Internal Revenue Service

Brian Tomlin

Paula Ring

Larry Miller

James Parent

DATE:

Attest:

Paul F. Dice, Secretary