

Resolution # \_\_\_\_\_-2014

**Authorizing the Appointment of Dale Finch  
to the Holly City Development Corporation Board of Directors**

WHEREAS, the Holly City Development Corporation, A New Jersey non-profit corporation formed through a Certificate of Incorporation executed the 26<sup>th</sup> day of August 1998 must fill the unexpired term of Brian Tomlin from the HCDC Board of Directors, with a term expiration date of December 31, 2018;

NOW THEREFORE, BE IT RESOLVED BY THE Directors of the Holly City Development Corporation that Mr. Dale Finch has been appointed to the HCDC Board of Directors with a term expiration date of December 31, 2018.

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Larry Miller

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Paula Ring

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James Parent

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Brian Tomlin

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Kim Ayres

Date:

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Attest:

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Paul F. Dice, Secretary