

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

**Approving Brian Tomlin as the Governor's Appointment to the Holly City Development 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 Pamela Kipers, the Governor's appointee, with a term expiration date of February 1, 2015;

NOW THEREFORE, BE IT RESOLVED BY THE HOLLY CITY DEVELOPMENT CORPORATION that Mr. Brian Tomlin has been appointed by the Governor of New Jersey to the HCDC Board of Directors with a term expiration date of February 1, 2015.

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Larry Miller

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Kim Ayres

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Paula Ring

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James Parent

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Brian Tomlin

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Dale Finch

Date:

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Attest:

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Paul F. Dice, Secretary