

HOLLY CITY DEVELOPMENT CORPORATION
RESOLUTION 2014 - _____

**Authorizing the Submission of the 2012 Tax Return - FORM 990
(2013 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 **2012** 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 **2012** 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 **2012** 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

Kim Ayres

Dale Finch

DATE:

Attest:

Paul F. Dice, Secretary