

**Approving the Opening of a Banking Account  
# 4752224402 Pascale / Sykes  
for the Holly City Development Corporation**

**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, has found it necessary to open a bank account for the funds for this organization;

**AND WHEREAS**, the bank holding this account will be Sun National Bank;

**AND WHEREAS**, the following officials in their capacity shall be designated as check signers: (Including facsimiles);

Brian Tomlin, Chairperson  
Paula Ring, Vice-Chairperson  
Paul Dice, Secretary

**NOW THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE HOLLY CITY DEVELOPMENT CORPORATION THAT**, that the above individuals be authorized to be check signers. Two officials must sign all checks that are negotiated through the above bank.

\_\_\_\_\_  
Brian Tomlin

\_\_\_\_\_  
Paula Ring

\_\_\_\_\_  
Larry Miller

\_\_\_\_\_  
James Parent

\_\_\_\_\_  
Kim Ayres

\_\_\_\_\_  
Dale Finch

\_\_\_\_\_

DATE:

Attest:

\_\_\_\_\_  
Paul F. Dice, Secretary