

Resolution # _____-2016

**Authorizing the Appointment of G. Larry Miller
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 26th day of August 1998 received a certified copy of a Resolution No. R376-2015 from the City of Millville authorizing the reappointment of G. Larry Miller as a member of the Holly City Development Corporation Board of Directors;

NOW THEREFORE, BE IT RESOLVED BY THE Directors of the Holly City Development Corporation that Mr. G. Larry Miller has been reappointed to the HCDC Board of Directors with a term expiration date of December 31, 2020.

Larry Miller

Paula Ring

James Parent

Brian Tomlin

Kim Ayres

Dale Finch

Date:

Attest:

Paul F. Dice, Secretary