

Authorizing the relinquishment of a company trade name

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 currently operates the Holly City Family Center (HCFC) as a trading arm of the HCDC;

AND WHEREAS, the HCDC seeks to focus more on its neighborhood preservation and revitalization efforts,

AND WHEREAS, the Millville Housing Authority seeks to operate the HCFC under a separate, wholly owned not-for-profit corporation with the same name.

AND WHEREAS, the Millville Housing Authority has a vested interest in keeping the building space utilized and continuously occupied by the HCFC.

NOW THEREFORE, BE IT RESOLVED, THE BOARD OF TRUSTEES OF THE HOLLY CITY DEVELOPMENT CORP does hereby authorize the Millville Housing Authority to incorporate the name Holly City Family Center as an entity separate from the Holly City Development Corporation.

Brian Tomlin

James Parent

Paula Ring

Dale Finch

Larry Miller

Date: _____

Attest: _____

Paul Dice, Secretary