

Resolution # _____-2017

**Approving the Slate of Officers for 2017-2018
As Recommended by the Nominating Committee**

WHEREAS, THE Holly City Family Center, a New Jersey non-profit corporation formed through a Certificate of Incorporation executed the 11th day of July 2016, is governed by a Board of Trustees who elects a slate of officers on an annual basis;

AND WHEREAS, the Nominating Committee has recommended the following officers:

President:

Vice-President:

Secretary:

NOW THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE HOLLY CITY FAMILY CENTER that the recommendations are approved and the officers selected as named.

Larry Miller

Robert Tesoroni

Paula Ring

James Parent

Dale Finch

Robert Barrett

Date:

Attest:

Paul Dice, Secretary