

HOLLY CITY FAMILY CENTER
RESOLUTION 2017 - _____

Approving the Annual Audit for FYE 09/30/16

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 required to perform an annual audit of its records;

AND WHEREAS, the annual audit for the fiscal year ending **09/30/16** has been completed.;

AND WHEREAS, the Board of Trustees are required to certify that each member thereof has personally reviewed the Annual Audit report, and specifically, the sections of the report entitled "**General Findings and Recommendations**";

AND WHEREAS, each Board member has received the annual Audit and has reviewed the report and specifically, the section entitled "**General Findings and Recommendations**";

NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF THE HOLLY CITY FAMILY CENTER certifies that each member has personally reviewed the Annual Audit report and specifically, the section entitled "**General Findings and Recommendations**" and has attested the same by the accompanying signed group affidavit;

Paula Ring

Larry Miller

James Parent

Dale Finch

Robert Tesoroni

Robert Barrett

DATE:

Attest:

Paul F. Dice, Secretary