

HOLLY CITY DEVELOPMENT CORPORATION
RESOLUTION 2010 -

Approving the Signatories of the Banking Accounts

4750088608 - Holly City Development Corp
4751267745 - Holly City Family Center
4751268427 - Holly City Property Management

of the Holly City Development Corporation

WHEREAS, the Holly City Development Corporation a New Jersey Non-Profit corporation formed through a Certificate of Incorporation executed on the 26th day of August 1998, has found it necessary to change the signatories of the bank accounts for this organization;

AND WHEREAS, the bank holding these accounts will be Sun National Bank;

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

Larry Miller, Chairman
Paula Ring, Director
Paul Dice, Secretary

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

Larry Miller

Juanita Aviles-Childers

Paula Ring

James Parent

Brian Tomlin

Pamela Kipers

Herbert Kelley

DATE: _____

Attest:

Paul F. Dice, Secretary