

HOLLY CITY DEVELOPMENT CORPORATION  
RESOLUTION 2011 - \_\_\_\_\_

**Approving the Annual Audit for FYE 09/30/10**

**WHEREAS**, the Holly City Development Corporation a New Jersey Non-Profit corporation formed through a Certificate of Incorporation executed the 26<sup>th</sup> day of August 1998, is required to perform an annual audit of its records;

**AND WHEREAS**, the annual audit for the fiscal year ending **09/30/10** 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 DEVELOPMENT CORPORATION** 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;

\_\_\_\_\_  
Larry Miller

\_\_\_\_\_  
Brian Tomlin

\_\_\_\_\_  
Paula Ring

\_\_\_\_\_  
James Parent

\_\_\_\_\_  
Dianne McCarthy

\_\_\_\_\_  
Herbert Kelley

DATE:

Attest:

\_\_\_\_\_  
Paul F. Dice, Secretary