

**TOWNSHIP OF LOWER MERION**

**RESOLUTION No. \_\_\_\_\_**

**WHEREAS**, vacancies currently exist on the Board of Directors of the Ardmore Initiative, also known as Ardmore 2000 Business District Authority, and

**WHEREAS**, the Articles of Incorporation of the Ardmore Initiative provide that a Board of Director's member be appointed by the governing body of the Township of Lower Merion through a resolution of the Board of Commissioners.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Lower Merion hereby appoints the following individuals to the Ardmore Initiative Board of Directors:

| <u>Name</u>  | <u>Term Expires</u> |
|--------------|---------------------|
| Jamie Singer | January 1, 2018     |
| Ryan Pesin   | January 6, 2020     |

Attest: \_\_\_\_\_  
Jody L. Kelley  
Township Secretary

\_\_\_\_\_  
Paul A. McElhaney  
President  
Board of Commissioners

Approved the \_\_\_\_ day of September, 2016 in Ardmore, PA.