TOWNSHIP OF LOWER MERION

RESOLUTION

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 member of the Board of Directors 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>
Joseph Silver	January 4, 2021
Jean Broillet IV	January 3, 2022
Nancy Scarlato	January 3, 2022
Attest:	
Jody L. Kelley	Daniel S. Bernheim, President
Township Secretary	Board of Commissioners
Approved theday of February, 2017 at Ardmore, PA.	