

TOWNSHIP OF LOWER MERION

RESOLUTION

WHEREAS, vacancies will exist on the Board of Directors of the City Avenue Special Services District of Philadelphia and Lower Merion, and

WHEREAS, the Articles of Incorporation of the City Avenue Special Services District provide that a Board of Director's seat that is representative of Lower Merion Township be approved 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 re-appoint the following individuals to the City Avenue Special Services District Board of Directors:

<u>Name</u>	<u>Term Expires</u>
Paul Blake	December 31, 2021
Robert "Duke" Kennedy	December 31, 2021

Attest: _____
Jody L. Kelley
Township Secretary

Daniel S. Bernheim
President
Board of Commissioners

Approved the ____ day of October 2017 at Ardmore, PA.