

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 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 re-appoints the following individuals to the Ardmore Initiative Board of Directors:

<u>Name</u>	<u>Term Expires</u>
Jamie Singer	January 2, 2023
Lisa Burns	January 2, 2023

Attest: _____
Jody L. Kelley
Township Secretary

Daniel S. Bernheim
President
Board of Commissioners

Approved the ____ day of January, 2018 at Ardmore, PA.