

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> |
|------------------|---------------------|
| Dave Friedenberg | January 1,2024 |
| Ryan Tobin | January 1,2024 |
| Ryan Tompkinson | January 1,2024 |
| Jerry Washington | January 1,2024 |

RESOLVED, this __ day of _____, 2019.

BOARD OF COMMISSIONERS
TOWNSHIP OF LOWER MERION

By: _____
Daniel S. Bernheim, President

ATTEST:

Jody L. Kelley, Secretary