

FRANKLIN FARM FOUNDATION
ADMINISTRATIVE RESOLUTION #16

NEIGHBORHOOD WATCH

WHEREAS, Article VI, Section 7, of the Bylaws state that the Board of Trustees shall have all powers for the conduct of the affairs of the Foundation which are enabled by law; and

WHEREAS, there is a desire of the Board of Trustees to support the Neighborhood Watch Program to provide the necessary security of residents, without forming an entity of the Foundation for this cause;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Trustees wishes the Neighborhood Watch Program to be a separate entity from the Foundation and not considered a committee as such, but a private citizen's group working together in the community, but not as an agent of the Foundation.

15 July 1987
DATE

Jerome H. Schmitt
Jerome H. Schmitt, President

Attest:

Cathy Keane
Executive Director

I hereby certify that a vote was duly taken and the above Resolution was adopted by a vote of two-thirds (2/3) of the Trustees of the Board of Trustees at the meeting of the Board of Trustees on the 17th day of June, 1987.

SEAL

Eric K. Hartnett
Secretary

Book of Minutes No. 5
Meeting No. 61