

FRANKLIN FARM FOUNDATION

ADMINISTRATIVE RESOLUTION 28

WHEREAS, Article VII of Administrative Resolution 1B, Book of Resolutions Procedures and Policies, Provides for the Cancellation of Policy and Administrative Resolution; and

WHEREAS, The Board of Trustees has determined that Administrative Resolution 28E, Pool Fees is redundant to Policy Resolution 5F, Pool Fees, Guest Pass and Non-Resident Member Limits and therefore, it is unnecessary; and

WHEREAS, Cancellation of Administrative Resolution 28E will assist the more efficient administration of the foundation and avoid confusing members with regard to establishment of Foundation Pool Fees;

NOW, THEREFORE BE IT RESOLVED THAT the Board of Trustees hereby cancels Administrative Resolution 28E.

19 July 2006
Date

Paul Dykeman
Paul Dykeman
President

Attest:
Jerome H. Schmitt
Jerome H. Schmitt
Executive Director

I hereby certify that a vote was duly taken and the above Resolution was adopted by a vote of two-thirds of the Trustees on the 19 day of July, 2006.

Seal

John Walker
John Walker,
Secretary

Book of Minutes No. _____
Meeting No. 310