

FRANKLIN FARM FOUNDATION

CANCELLATION RESOLUTION

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

WHEREAS, The Board of Trustees has determined that Policy Resolution 1J is redundant to Policy Resolution 7N and, therefore, it is unnecessary; and

WHEREAS, cancellation of Policy Resolution will assist the more efficient administration of the Foundation and avoid confusing members with regard to establishment of Foundation Budgets and the setting of Assessments;

NOW, THEREFORE BE IT RESOLVED THAT the Board of Trustees hereby cancels Policy Policy Resolution 1J

4/22/97
Date


Bruce Falk, President

Attest:


Ronda S. DeSplinter
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 18th day of Sept., 1996.

Seal


Secretary

Book of Minutes No. 25
Meeting No. 182