

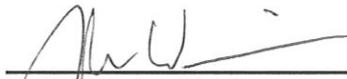
RESOLUTION 15-11-1

***RESOLUTION OF THE LAKEWOOD DEVELOPMENT CORPORATION,
FIXING THE ANNUAL MEETING DATES OF THE BOARD OF TRUSTEES
FOR THE YEAR 2016***

BE IT RESOLVED by the Board of Trustees of the Lakewood Development Corporation, County of Ocean, State of New Jersey, as follows:

1. That the Regular Meetings of the Board of Trustees of the Lakewood Development Corporation for the year 2016 will be held on the dates set forth on the attached Schedule A.
2. That all meetings will be held in the Municipal Building, 231 Third Street, Lakewood, New Jersey and will be promptly called to order at 4:30 P.M. The public may be present to listen to all matters which are not exempt by the Open Public Meetings Act as set forth on the agenda of the meetings in such manner as is established by the presiding officer.

I HEREBY CERTIFY the above to be a true copy of a resolution duly adopted by the Board of Trustees of the Lakewood Development Corporation at its meeting held on the 10th day of November, 2015.



Rabbi Moshe Weisberg, Secretary Treasurer
Patricia Komsa, Secretary Designee

SCHEDULE A

**2016 LAKEWOOD DEVELOPMENT CORPORATION BOARD OF TRUSTEES
MEETING SCHEDULE**

**ALL MEETINGS WILL BE HELD @ 4:30 PM IN THE MUNICIPAL BUILDING
CONFERENCE ROOM "C"**

**THERE WILL BE NO MEETING THE MONTH OF OCTOBER TO
ACCOMMODATE THE JEWISH HOLIDAYS (Rosh Hashanah, Yom Kippur, Sukkot and
Shemini Atzeret & Simchat Torah)**

January 5, 2016

February 2, 2016

March 1, 2016

April 5, 2016

May 3, 2016

June 7, 2016

July 5, 2016

August 2, 2016

September 6, 2016

November 8, 2016

December 6, 2016

**This announcement of meetings is in compliance with the Sunshine Law of the Open
Public Meeting Act, P.L. 1975, C.231**