Dr. Riley moved for adoption of the foregoing Resolution seconded by Mr. Clark. The clerk called the roll and all members voting for adoption, Director Scarani declared the Resolution unanimously adopted.

Dr. Riley offered the following Resolution:

CUMBERLAND COUNTY BOARD OF FREEHOLDERS RESOLUTION: (1969)-176

Establishing Cultural Commission
And Appointing Members Thereof

BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF CUMBERLAND, NEW JERSEY:

1. There is hereby established a Cultural Commission to be appointed by this Board of seven persons, each to serve a five-year term, except that on the first board the terms shall be staggered as follows: two five-year terms, two four-year terms, and one term of three, two and one years.

2. The duties of said commission shall be: a) to serve as an advisory board to this Board; b) to aid this Board is seeking available state and federal funds, including funds available from New Jersey State Arts Council; c) to foster an interest in the arts on a volunteer basis in the county.

3. The composition of the original commission shall be as follows:
   
   Mr. Alex Lee
   Mrs. Hohn Pilla
   Mrs. Frank Kohler
   Mr. Henry Ricci
   Mrs. Patricia Witt
   Mrs. Roland Cropper
   Mrs. Laura VanEmbden

   Five-year term
   Five-year term
   Four-year term
   Four-year term
   Three-year term
   Two-year term
   One-year term

Passed and adopted at a regular meeting of the Board of Chosen Freeholders of the County of Cumberland, held at the Court House, in the City of Bridgeton, New Jersey, on Thursday evening, November 13, 1969, at eight o'clock, Eastern Standard Time.

Dated: November 13, 1969.

I, WALTER H. MYERS, Clerk of the Board of Chosen Freeholders of the County of Cumberland, hereby certify that the foregoing is a true copy of the Resolution duly adopted by the said Board of Chosen Freeholders of the County of Cumberland, at a regular meeting, held at the Court House, in the City of Bridgeton, New Jersey, on Thursday evening, November 13, 1969, at eight o'clock, Eastern Standard Time.

Clerk.

Dr. Riley moved for adoption of the foregoing Resolution seconded by Mr. Rose. The clerk called the roll and all members voting for adoption, Director Scarani declared the Resolution unanimously adopted.

Dr. Riley offered the following Resolution: