

**RESOLUTION BY THE BOARD OF ELECTIONS
OF THE TOWN OF HENLOPEN ACRES
DECLARING CANIDATES ELECTED**

WHEREAS, the Charter of the Town of Henlopen Acres, Chapter §C-10.C appoints the Board of Elections with supervision of the elections of the Town;

WHEREAS, the Charter of the Town of Henlopen Acres, Chapter §C-10.A.(2) states "In the event that only one person files or is nominated for each office for which an election is to be held within the time set forth in Section 9 of this Charter, the person who files or is nominated shall be deemed to be elected for a full term, and it shall not be necessary to have an election;

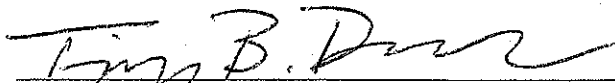
WHEREAS, Title 15, Chapter 75, Section 7555(j) of the Delaware Code provides that "Where the number of qualified candidates for an office is equal to or less than the number of seats up for election, the Board of Elections shall declare the candidate or candidates elected."

NOW THEREFORE, BE IT RESOLVED, by the Board of Elections of the town of Henlopen Acres, pursuant to the Municipal Code of the Town of Henlopen Acres on this the 9th day of August, A.D. 2013, in Town Hall, 104 Tidewaters, Henlopen Acres, Delaware, 19971, Sussex County, Delaware, declares:

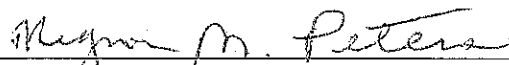
Francis J. Jamison, Jr.

David Lyons

elected to the Board of Commissioners.



Tiffany B. Derrickson



Mignon M. Peters

Bruce A. Moore