

**MOUNT PLEASANT TOWNSHIP
RESOLUTION No. 2016 – G**

A RESOLUTION OF MOUNT PLEASANT TOWNSHIP, WASHINGTON COUNTY, PENNSYLVANIA, AUTHORIZING AND IMPLEMENTING CHANGES TO THE TRUSTEES OF THE MONEY PURCHASE PENSION PLAN, TO UPDATE DESIGNATED CURRENT ELECTED OFFICIALS AS TRUSTEES TO THE PLAN.

WHEREAS, the Money Purchase Pension Plan requires the assignment of successor Trustees vested with the rights, powers, duties, privileges and immunities as though originally appointed as Trustees;

WHEREAS, some of the Trustees currently named are no longer elected officials of the Township of Mount Pleasant; and

WHEREAS, the Board of Supervisors desires to appoint successor Trustees to the Money Purchase Pension Plan and to instruct the successor Trustees and the Township Manager to execute any and all required documentation to effect this change.

NOW THEREFORE BE IT RESOLVED, as follows:

1. That former Board of Supervisors members Dencil K. Backus and Bryan Smith are hereby relieved of their duties as Trustees of the Mt. Pleasant Township Board of Supervisors Money Purchase Pension Plan, effective immediately, and in any event not later than 30 days subsequent to the delivery of this Certificate of Resolution; and
2. That Brian D. Temple and Donald G. Reed, Sr. are hereby appointed as successor Trustees, and Gary R. Farner is hereby re-appointed as Trustee, all being vested with all rights, powers, duties, privileges and immunities as Trustees as if they had originally been designated as Trustees of this Trust, effective immediately upon adoption of this resolution relieving Dencil K. Backus and Bryan Smith of their duties.

BE IT FURTHER RESOLVED that the Board of Supervisors and the Township manager are authorized to execute the documents necessary to effect this change, pursuant to the documents attached hereto and incorporated herein.

RESOLVED, by the Board of Supervisors of Mount Pleasant Township, Washington County, Pennsylvania, on this _____ day of _____, 2016.

ATTEST:

MT. PLEASANT TOWNSHIP

Secretary

By _____
Gary R. Farner, Supervisor

By _____
Brian D. Temple, Supervisor

By _____
Donald G. Reed, Sr., Supervisor

(seal)