

MT. PLEASANT TOWNSHIP

WASHINGTON COUNTY, PENNSYLVANIA

RESOLUTION NO. 2016 - I

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF MT. PLEASANT TOWNSHIP, WASHINGTON COUNTY, PENNSYLVANIA,
AMENDING AND RESTATING THE MOUNT PLEASANT TOWNSHIP BOARD OF
SUPERVISORS MONEY PURCHASE PLAN.**

WHEREAS, the undersigned authorized representatives of Mount Pleasant Township (the "Employer") hereby certify that the following resolutions were duly adopted by the Employer on March 23, 2016, and that such resolutions have not been modified or rescinded as of the date hereof:

WHEREAS, the Employer currently maintains the Mt. Pleasant Township Board of Supervisors Money Purchase Pension Plan (the "Plan") for the exclusive benefit of participating employees and their beneficiaries, and;

WHEREAS, the Employer desired to amend the Plan to comply with the Pension Protection Act of 2006 ("PPA") and certain other regulatory and legislative developments, and:

NOW, THEREFORE, BE IT RESOLVED, that the Plan is amended and restated effective January 1, 2016 except to the extent otherwise provided in the Plan documents. Any Plan amendment made pursuant to or necessary under PPA (or other regulatory or legislative developments) shall be effective no later than the latest date for such change consistent with the qualification requirements of section 401(a) of the Internal Revenue Code.

FURTHER RESOLVED, that the appropriate officers of the Employer be, and hereby are, authorized and directed to take such actions and execute such documents as they deem advisable or necessary to implement the forgoing resolutions and to insure that the Plan is administered in accordance with its terms, as restated.

RESOLVED, this 23rd day of March, 2016.

Mount Pleasant Township
Board of Supervisors

Secretary

By _____
Gary Farner, Chairman

By _____
Brian Temple, Vice Chairman

(seal)

By _____
Donald Reed Sr., Supervisor