

MOUNT PLEASANT TOWNSHIP

RESOLUTION # 2014 – V

A RESOLUTION OF MOUNT PLEASANT TOWNSHIP, WASHINGTON COUNTY, PENNSYLVANIA, AUTHORIZING AND IMPLEMENTING CHANGES TO THE TRUSTEES OF THE MONEY PURCHASE PENSION 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; and

WHEREAS, 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, that Larry H. Grimm and Arden B. McCartney are hereby relieved of their duties, effective 30 days subsequent to the delivery of this Certificate of Resolution, as Trustees of the Mt. Pleasant Township Board of Supervisors Money Purchase Pension Plan and Gary R. Farner and Dencil K. Backus are hereby appointed as successor Trustees 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 when Larry H. Grimm and Arden B. McCartney are relieved 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 (the Certificate, the employer signature page, and any other document as may be required).

This Resolution adopting the pension plan was enacted by the Township Board of Supervisors this the 24th day of September 2014, a quorum being present and the majority of the quorum of the Board voting in favor thereof.

ATTEST:

TOWNSHIP OF MOUNT PLEASANT

Mary Ann Stevenson
Township Manager/Secretary

BY: _____
Bryan Smith, Chairman
Mount Pleasant Township