

*Resolution 2021-I*  
**MOUNT PLEASANT TOWNSHIP  
FORMAL RECORD OF ACTION**

The following is a formal record of action taken by the governing body of Mount Pleasant Township (the "Company").

With respect to the amendment and restatement of the Mt. Pleasant Township Board of Supervisors Money Purchase Pension Plan (the "Plan"), the following resolutions are hereby adopted:

**RESOLVED:** That the Plan be amended and restated effective 01/01/2021, in the form attached hereto, to comply with the most recent statutory and regulatory changes required with the Post Pension Protection Act (PPA) Restatement and is hereby adopted and approved;

**RESOLVED FURTHER:** That the appropriate officers of the Company be, and they hereby are, authorized and directed to execute the Plan on behalf of the Company;

**RESOLVED FURTHER:** That Gary Farner and George Rice are hereby retained as the Trustees of the Plan; and

**RESOLVED FURTHER:** That the officers of the Company be, and they hereby are, authorized and directed to take any and all actions and execute and deliver such documents as they may deem necessary, appropriate or convenient to effect the foregoing resolutions including, without limitation, causing to be prepared and filed such reports documents or other information as may be required under applicable law.

Dated this 24<sup>th</sup> day of February, 2021.

*Gary A. Farner*

*George Rice*

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