

RESOLUTION NO. 2021-08

A RESOLUTION AMENDING THE PLAN AND TRUST AND AUTHORIZING THE APPOINTMENT OF EAST COCALICO TOWNSHIP NON-UNIFORMED PENSION PLAN.

The undersigned authorized representative of East Cocalico Township (the Employer) hereby certifies that the following resolution was duly adopted by the Employer on **Thursday, July 15, 2021** and that such resolution has not been modified or rescinded as of the date hereof:

RESOLVED, that the form of amended Plan and trust effective January 1, 2021, presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

The undersigned further certifies that attached hereto are true copies of East Cocalico Township NonUniformed Pension Plan as amended and restated, and the Summary of Plan Provisions, which are hereby approved and adopted.

Date: _____

Signed: _____

Romao Carrasco, Chairman, East Cocalico Twp. Board of Supervisors
[print name/title]

EAST COCALICO TOWNSHIP BOARD OF SUPERVISORS

Romao R. Carrasco, Chairman

Craig A. Ebersole, Vice-Chairman

Jeffrey W. Mitchell, Secretary