

**LIBERTY TOWNSHIP
ADAMS COUNTY, PENNSYLVANIA
RESOLUTION NO.: 2018-05**

THIS RESOLUTION AS SET FORTH BY LIBERTY TOWNSHIP REPEALS "RESOLUTION: ADOPTED APRIL 2, 2007," AND READOPTS THE PLAN ADOPTION AGREEMENT, DOCUMENT AND SUMMARY OF PLAN DESCRIPTIONS.

WHEREAS, the Township Supervisors have the power to adopt the following:

On April 3, 2007 the Liberty Township Non-Uniformed Employees Pension Plan was originally adopted and approved by the township supervisors under the laws of the State of Pennsylvania. The township wishes to re-adopt such pension plan acknowledging all amendments made to the plan in effect.
RESOLUTION NO.: 2018-05 act as the adopting resolution as of the date here of:

RESOLVED, that the form the Plan presented to the Township Supervisors is a Money Purchase Pension Plan.

RESOLVED, that the Liberty Township Non-Uniformed Employees Pension Plan presented to the Board of Township Supervisors is hereby adopted and approved.

RESOLVED, that, for purposes of the limitations of contributions and benefits under the Plan as prescribed by the Internal Revenue Code Section 415, the Limitation Year shall be for 12-month period beginning January 1 to December 31 of each year.

RESOLVED, the Board of Township Supervisors now acknowledges John Bostek as Trustee to the Liberty Township Non-Uniformed Employees Pension Plan along with Wendy Peck as Chief Administrative Officer.

ENACTED THIS 5th DAY June, 2018.



**BOARD OF TOWNSHIP
SUPERVISORS**

[Handwritten signatures of three supervisors]

CERTIFIED TO BE TRUE COPY OF LIBERTY TOWNSHIP NON-UNIFORMED PLAN EMPLOYEES PENSION PLAN RESOLUTION NO. 2018-05 ADOPTED BY THE BOARD OF TOWNSHIP SUPERVISORS June 5, 2018.

[Handwritten signature of Wendy Peck]
SECRETARY / CAO