

PULASKI TOWNSHIP

RESOLUTION #375

HEALTH INSURANCE TRUST

**RESTATEMENT APPROVAL COUNTERPART OF PULASKI
TOWNSHIP, BEAVER COUNTY, PENNSYLVANIA, APPROVING
AMENDED AND RESTATED DECLARATION OF TRUST**

Pulaski Township, Beaver County, Pennsylvania, a Participating Employer in the Trust, hereby confirms its agreement to the amendments in and adoption of the foregoing Amended and Restated Declaration and Agreement of Trust. Participating Employer understands and acknowledges, that the effectiveness of the foregoing Amended and Restated Declaration and Agreement of Trust is contingent upon the execution and delivery to the Board of Trustees by no later than October 15, 2014, of Counterparts by Participating Employers of the Trust representing more than fifty (50%) percent of the Premiums in force.

Participating Employer further understands and agrees that it will be notified in writing, by no later than November 30, 2014, of whether the Amended and Restated Declaration and Agreement of Trust has become effective and, if so, that Participating Employer will subsequently need to pass an Ordinance agreeing to participation in accordance with the terms of the Amended and Restated Declaration and Agreement of Trust.

PULASKI TOWNSHIP
BEAVER COUNTY, PENNSYLVANIA

BY: _____
George L. Hage, Chairman

ATTEST:

Mable Henn, Secretary

Date of Adoption: September 8, 2014.