

PULASKI TOWNSHIP

RESOLUTION #376

PENSION TRUST

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

Pulaski Township, Beaver County, Pennsylvania, a Participating Municipality 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 Municipality 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 a majority of the Participating Municipalities of the Trust.

Participating Municipality 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 Municipalities will subsequently need to adopt 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