

PULASKI TOWNSHIP

RESOLUTION #409

THE UNDERSIGNED HEREBY CERTIFIES THAT AT A MEETING OF THE PERSONS ENTITLED TO MAKE DECISIONS ON BEHALF OF PULASKI TOWNSHIP, BEAVER COUNTY (EMPLOYER), THE FOLLOWING RESOLUTIONS WERE APPROVED:

WHEREAS, the Employer has maintained the Pulaski Township Beaver County Non-Police Pension Plan ("Plan") since 1-1-1999 for benefit of eligible employees:

WHEREAS, the Employer has decided to restate the above-referenced plan to comply with the requirements of the Pension Protection Act of 2006 (PPA), the Heroes Earnings Assistance and Relief Tax Act of 2008 (HEART Act), the Worker, Retiree and Employer Recovery Act of 2008 (WRERA) and other applicable guidance; and

WHEREAS, the Employer wishes to appoint Board of Trustees of the Pennsylvania Municipalities Pension Trust as Trustee(s) of the Plan.

NOW, THEREFORE, BE IT RESOLVED that the Employer hereby adopts the Pulaski Township, Beaver County Non-Police Pension Plan as a complete restatement of the prior Plan, to be effective on 1-1-1999

RESOLVED FURTHER that the Employer is authorized to execute the restated Plan document and perform any other actions necessary to implement the adoption of the Plan restatement. A copy of the Plan shall be retained in the business office of the Employer;

RESOLVED FURTHER that the Employer will act as administrator of the Plan and will be responsible for performing all actions necessary to carry out the administration of the Plan. The Employer may designate any other person or persons to perform the actions necessary to administer the Plan and;

The undersigned hereby certifies that he/she is an Authorized Representative of the Employer and that the foregoing is true record of a resolution duly adopted at a meeting of the persons entitled to make decisions on behalf of the Employer and that said meeting was held in accordance with state law and the Bylaws of the above named Employer.

IN WITNESS WHEREOF, I have executed my name below as an Authorized Representative of the Employer on this the 9th day of March 2020 as Chairman of the Pulaski Township Board of Supervisors.

Mark P. Wagle, Chairman

ATTEST:

Connie L. Wagle, Secretary