

**ADOPTION RESOLUTION**

**MONROE TOWNSHIP**

The undersigned Secretary of Monroe Township Board of Supervisors hereby certifies that the following resolutions were duly adopted on October 9, 1990 and that such resolutions have not been modified or rescinded as of the date hereof:

"WHEREAS, the Township operates on a calendar year basis; and

WHEREAS, the Township deems it advisable that the pension plan's Plan and Trust Year correspond to the Township's operating year; therefore

RESOLVED, that the Plan Year and Trust Year of the pension plan be changed to operate on a calendar year basis; and

FURTHER RESOLVED, that the pension plan operate a Short Plan and Trust Year from October 16, 1990 through December 31, 1990; and

FURTHER RESOLVED, that with respect to the Short Plan Year, all Employees who completed 1000 or more Hours of Service during the period January 1, 1990 through December 31, 1990 shall be credited with a Year of Service for purposes of crediting eligibility and vesting service for the period; and

FURTHER RESOLVED, that for purposes of benefit accrual for the Short Plan Year October 16, 1990 through December 31, 1990, two hundred eight (208) Hours of Service shall be required in lieu of one thousand (1,000) Hours of Service; and

FURTHER RESOLVED, that the Trustees of said retirement plan and the appropriate representatives of the Township are hereby authorized to take such action and execute such documents as are necessary to effectuate the said amendments."

I have hereby set my hand on this 9th day of October, 1990.

MONROE TOWNSHIP

BY:

Lee A. Shaffer  
Dolma Luffe

