

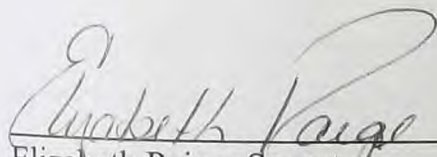
RESOLUTION 2004-7

MONROE TOWNSHIP PENSION PLAN

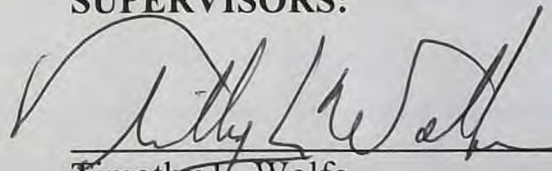
WHEREAS, the Board of Supervisors of Monroe Township, Snyder County, Pennsylvania hereby appoints Valley Forge Financial Strategies as the Financial Advisor and Conrad Siegel Actuaries as the Third Party Administrator and the Township Secretary as the Trustee for the Monroe Township Pension Plan (Money Purchase Plan).

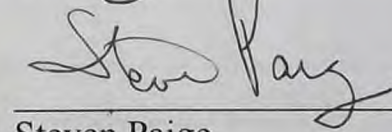
NOW, THEREFORE, be it duly enacted and ordained on October 26, 2004, at the regular meeting of the Board of Supervisors of the Township of Monroe, Snyder County, Pennsylvania.

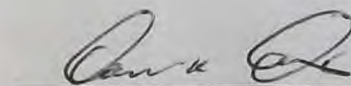
ATTEST:


Elizabeth Paige, Secretary

**MONROE TOWNSHIP
SUPERVISORS:**


Timothy L. Wolfe


Steven Paige


Dean Davis

