

**WILLISTOWN TOWNSHIP
CHESTER COUNTY, PENNSYLVANIA**

RESOLUTION 18 OF 2022

RESOLUTION FOR THE ADOPTION OF THE

Willistown Township MERP™ Plan

WHEREAS, Willistown Township has, for many years, provided for its employees a Medical Expense Reimbursement Plan as part of a comprehensive employee benefits package; and

WHEREAS, The Board of Supervisors seeks to continue providing a MERP for the plan year beginning November 1, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of this municipality do hereby adopt the plan known as the Willistown Township MERP™ Plan, substantially in the form presented to this Board, which will be Plan #501 and which the Plan became effective as of November 1, 2022 and a copy of which Plan is attached hereto; and

RESOLVED, that Benefit Design Specialists, Inc., is appointed as the Plan Service Provider of the Plan to serve for such term and to have such powers and duties as are set forth in the Plan, and;

RESOLVED, that full power and authority are hereby conferred upon the Chair of the Board of Supervisors to execute amendments to such Plan within the general intent and purpose thereof in order that the Plan shall qualify under the provisions of Section 105 of the Internal Revenue Code, as adopted.

Adopted this 24th day of October, 2022.

**BOARD OF SUPERVISORS
WILLISTOWN TOWNSHIP**



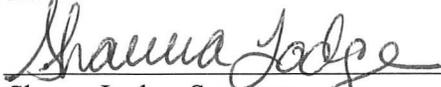
William R. Shoemaker, Chair

Robert T. Lange, Vice-Chair



Molly H. B. Perrin, Member

Attest:



Shanna Lodge, Secretary