

**THE BOARD OF SUPERVISORS
WILLISTOWN TOWNSHIP,
CHESTER COUNTY, PENNSYLVANIA**

RESOLUTION NO. 14 of 2023

**A RESOLUTION TO DESIGNATE AND AUTHORIZE THE
WILLISTOWN TOWNSHIP TREASURER TO PURCHASE
AND REDEEM SHARES IN THE PENNSYLVANIA LOCAL
GOVERNMENT INVESTMENT TRUST.**

WHEREAS, Chapter 7, Article I of the Willistown Township Code (the “Code”) was duly adopted on August 11, 1981 by Ordinance No. 3-1981; and

WHEREAS, Chapter 7, Article I of the Code outlines Willistown Township’s (the “Township”) entry into a Declaration of Trust with the Pennsylvania Local Government Investment Trust (the “PLGIT”); and

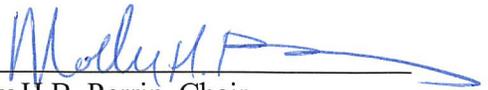
WHEREAS, Chapter 7, Article I of the Code allows the Township to designate and authorize appropriate officials to purchase and redeem shares in PLGIT through the use of available municipal funds;

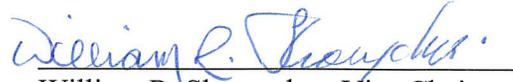
WHEREAS, Chapter 7, Article I of the Code requires the official be designated and authorized by resolution of the Board of Supervisors;

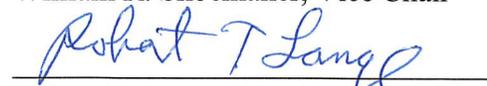
NOW, THEREFORE, BE IT RESOLVED, that the Treasurer of Willistown Township is designated and authorized to purchase and redeem shares in the Pennsylvania Local Government Investment Trust through the use of available municipal funds.

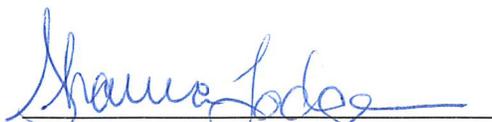
BE IT, AND THE SAME IS HEREBY RESOLVED THIS 17th DAY OF JULY 2023

**WILLISTOWN TOWNSHIP
BOARD OF SUPERVISORS**


Molly H.B. Perrin, Chair


William R. Shoemaker, Vice Chair


Robert T. Lange, Member


Shanna Lodge, Manager