

# Willistown Township, Chester County, PA

## Resolution 16 of 2023

### 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, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of this Corporation 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 11/01/2023 and a copy of which Plan is attached hereto and made a part of the minutes; 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;

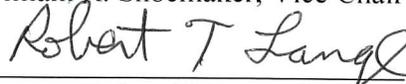
RESOLVED, that full power and authority are hereby conferred upon the Executive Director of this Corporation to execute amendments to such Plan within the general intent and purpose thereof in order that the Plan shall qualify under the provisions of Section 105 of the Internal Revenue Code, as adopted.

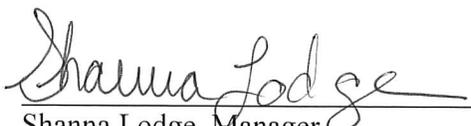
Duly resolved this 9th day of October, 2023.

WILLISTOWN TOWNSHIP  
BOARD OF SUPERVISORS

  
Molly H.B. Perrin, Chair

  
William R. Shoemaker, Vice Chair

  
Robert T. Lange, Member

  
Shanna Lodge, Manager