



Organization Resolution

Use this form to authorize persons to conduct transactions on your organization's Vanguard mutual fund and/or Vanguard Brokerage Services® (Vanguard Brokerage) accounts or to authorize persons to act for the organization on behalf of another account owner.

Questions?
Call 800-662-2739.

If you need other forms, go to vanguard.com/serviceforms.

This resolution remains in effect until Vanguard receives notification that it has been revoked or receives a new form. You must file a new Organization Resolution each time there's a change in the identity of individuals authorized to act for your organization.

For brokerage accounts only. Please include a current copy of your organization's document that confirms that the individuals listed in Section 3 are authorized to act (for example, your corporate secretary's certificate, operating agreement, board minutes, or a similar document).

Print in capital letters and use black ink.

1. Organization information

Taxpayer ID number 23-2734970	Contact phone <i>area code, number, extension</i> 610-647-5300 <input type="checkbox"/> Mobile
Name of organization <i>Provide full, legal name as currently registered with Vanguard.</i> Willistown Township Police Pension Plan	

2. Type of authorization *Check Option A or Option B, then skip to the appropriate section.*

If you check this box, continue to Section 3.

Option A. Authorization to act on an organization's accounts or if the organization serves as trustee or guardian/conservator

If you check this box, continue to Section 4.

Option B. Authorization to act on behalf of or as interested party for another account owner

To be eligible to serve as agent or interested party for another account owner, the organization must have been appointed under our Agent Authorization, Agent Certification for Incapacitated Person, or Information-Only Access Form that has been or is being completed and submitted to us by the account owner.

3. Authorization to act on an organization's accounts

Complete this section only if you selected Option A in Section 2.

Authorized signatories

If Option A is selected in Section 2, the individuals listed below can act on an organization's account or if the organization serves as a trustee or guardian/conservator as follows:

1. Sign documents related to Vanguard mutual fund and Vanguard Brokerage accounts owned by the organization.
2. Invest the assets of the organization.
3. Obtain account information and give instructions for the purchase, sale, exchange, or transfer of securities.
4. Engage in margin and option trading on Vanguard Brokerage accounts owned by the organization.



Indicate how many signatures are required on documents other than checks. If you don't provide a number, Vanguard will assume only one authorized signatory must sign.	Number of signatures required 3
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Provide the full, legal name. >

Name of authorized signatory *first, middle initial, last*
Robert T. Lange

If you check this box, a letter of account approval is required for brokerage accounts. (Refer to instructions page.) >

Signature X <i>Robert T. Lange</i>	Date <i>mm/dd/yyyy</i> 08/11/2014
<input type="checkbox"/> Check this box if you're 1) an employee of FINRA or 2) associated with a member of a stock exchange, a FINRA member firm, or a municipal securities dealer.	
<input type="checkbox"/> Check this box if you are, or if a household member is, a control person or an affiliate of a public company, as defined in SEC Rule 144 (this would include, but isn't limited to, 10% shareholders, policymaking executives, and members of the board of directors). If this box is checked, you must provide the names and trading symbols of the companies for which such person serves as a control person or an affiliate.	
Name of company	Trading symbol

If you check this box, a letter of account approval is required for brokerage accounts. (Refer to instructions page.) >

Name of authorized signatory *first, middle initial, last*
William R. Shoemaker

Signature X <i>William R. Shoemaker</i>	Date <i>mm/dd/yyyy</i> 8/11/2014
<input type="checkbox"/> Check this box if you're 1) an employee of FINRA or 2) associated with a member of a stock exchange, a FINRA member firm, or a municipal securities dealer.	
<input type="checkbox"/> Check this box if you are, or if a household member is, a control person or an affiliate of a public company, as defined in SEC Rule 144 (this would include, but isn't limited to, 10% shareholders, policymaking executives, and members of the board of directors). If this box is checked, you must provide the names and trading symbols of the companies for which such person serves as a control person or an affiliate.	
Name of company	Trading symbol

If you check this box, a letter of account approval is required for brokerage accounts. (Refer to instructions page.) >

Name of authorized signatory *first, middle initial, last*
George J. McHugh, IV

Signature X <i>George J. McHugh</i>	Date <i>mm/dd/yyyy</i> 8/11/2014
<input type="checkbox"/> Check this box if you're 1) an employee of FINRA or 2) associated with a member of a stock exchange, a FINRA member firm, or a municipal securities dealer.	
<input type="checkbox"/> Check this box if you are, or if a household member is, a control person or an affiliate of a public company, as defined in SEC Rule 144 (this would include, but isn't limited to, 10% shareholders, policymaking executives, and members of the board of directors). If this box is checked, you must provide the names and trading symbols of the companies for which such person serves as a control person or an affiliate.	
Name of company	Trading symbol

If you need more space to list additional authorized signatories, either photocopy this page or attach a separate sheet.



Indicate how many signatures are required on documents other than checks. If you don't provide a number, Vanguard will assume only one authorized signatory must sign.	Number of signatures required
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Provide the full, legal name. **Y**

If you check this box, a letter of account approval is required for brokerage accounts. (Refer to instructions page.) **Y**

Name of authorized signatory <i>first, middle initial, last</i> Martin F. McKenzie, Jr.	
Signature <input checked="" type="checkbox"/> <i>Martin F. McKenzie Jr</i>	Date <i>mm/dd/yyyy</i> 8/11/2014
<input type="checkbox"/> Check this box if you're 1) an employee of FINRA or 2) associated with a member of a stock exchange, a FINRA member firm, or a municipal securities dealer. <input type="checkbox"/> Check this box if you are, or if a household member is, a control person or an affiliate of a public company, as defined in SEC Rule 144 (this would include, but isn't limited to, 10% shareholders, policymaking executives, and members of the board of directors). If this box is checked, you must provide the names and trading symbols of the companies for which such person serves as a control person or an affiliate.	
Name of company	Trading symbol

If you check this box, a letter of account approval is required for brokerage accounts. (Refer to instructions page.) **Y**

Name of authorized signatory <i>first, middle initial, last</i> David R. Burman	
Signature <input checked="" type="checkbox"/> <i>David R. Burman</i>	Date <i>mm/dd/yyyy</i> 8/11/2014
<input type="checkbox"/> Check this box if you're 1) an employee of FINRA or 2) associated with a member of a stock exchange, a FINRA member firm, or a municipal securities dealer. <input type="checkbox"/> Check this box if you are, or if a household member is, a control person or an affiliate of a public company, as defined in SEC Rule 144 (this would include, but isn't limited to, 10% shareholders, policymaking executives, and members of the board of directors). If this box is checked, you must provide the names and trading symbols of the companies for which such person serves as a control person or an affiliate.	
Name of company	Trading symbol

If you check this box, a letter of account approval is required for brokerage accounts. (Refer to instructions page.) **Y**

Name of authorized signatory <i>first, middle initial, last</i>	
Signature <input checked="" type="checkbox"/> X	Date <i>mm/dd/yyyy</i>
<input type="checkbox"/> Check this box if you're 1) an employee of FINRA or 2) associated with a member of a stock exchange, a FINRA member firm, or a municipal securities dealer. <input type="checkbox"/> Check this box if you are, or if a household member is, a control person or an affiliate of a public company, as defined in SEC Rule 144 (this would include, but isn't limited to, 10% shareholders, policymaking executives, and members of the board of directors). If this box is checked, you must provide the names and trading symbols of the companies for which such person serves as a control person or an affiliate.	
Name of company	Trading symbol

If you need more space to list additional authorized signatories, either photocopy this page or attach a separate sheet.



Online access, electronic delivery, and Tele-Account® optional

If desired, provide the name and e-mail address of the authorized signatory, from page 2, who's authorized to establish secure access to the organization's accounts online, consent to electronic delivery (e-delivery) of the organization's account documents, and use Vanguard's automated phone system for account inquiries and transactions. **Only one person can be given this authority.**

The authorized signatory will need to sign up for each of these services separately once we've processed this form. Not all organization accounts are eligible for e-delivery; the authorized signatory will have the option of electing e-delivery for any eligible accounts after registering for online access. If the organization listed on this form isn't the account owner, you can't change the mailing preferences.

If by submitting this form the organization is removing or replacing the authorized signatory designated for online access, e-delivery, and Tele-Account, we'll reset the account's online access and change the mailing preferences for all account documents to U.S. mail delivery. The new authorized signatory (if any) will need to sign up for these services, if desired.

Note: Any of the authorized signatories listed on page 2 can obtain account information and perform transactions by calling a Vanguard investment professional.

Use an individual or personal e-mail address, such as johndoe@xyzcompany.com.

Name of authorized signatory *first, middle initial, last*
 Martin F. McKenzie, Jr.

E-mail address of authorized signatory
 mmckenzie@willistown.pa.us

This will be the e-mail address for the account; all e-mail notifications will be sent here. If you need to change the e-mail address, you'll need to first request a PIN, which will be sent to the e-mail address before you can change it.

Additional persons who can conduct transactions optional

The authorized persons listed below won't be allowed to sign any documents related to your accounts. However, they'll be allowed to invest the assets of the organization; obtain account information and give instructions for the purchase, sale, or exchange of securities; and engage in margin and option trading (if available) on Vanguard Brokerage accounts owned by the organization.

If you check this box, a letter of account approval is required for brokerage accounts. (Refer to instructions page.)

Name of authorized person *first, middle initial, last*

- Check this box if you're 1) an employee of FINRA or 2) associated with a member of a stock exchange, a FINRA member firm, or a municipal securities dealer.
- Check this box if you are, or if a household member is, a control person or an affiliate of a public company, as defined in SEC Rule 144 (this would include, but isn't limited to, 10% shareholders, policymaking executives, and members of the board of directors). If this box is checked, you must provide the names and trading symbols of the companies for which such person serves as a control person or an affiliate.

Name of company	Trading symbol
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Return pages 1-7 of this form, even if some sections are left blank.



If you check this box, a letter of account approval is required for brokerage accounts. (Refer to instructions page.)

Name of authorized person <i>first, middle initial, last</i>	
<input type="checkbox"/> Check this box if you're 1) an employee of FINRA or 2) associated with a member of a stock exchange, a FINRA member firm, or a municipal securities dealer.	
<input type="checkbox"/> Check this box if you are, or if a household member is, a control person or an affiliate of a public company, as defined in SEC Rule 144 (this would include, but isn't limited to, 10% shareholders, policymaking executives, and members of the board of directors). If this box is checked, you must provide the names and trading symbols of the companies for which such person serves as a control person or an affiliate.	
Name of company	Trading symbol

4. Authorization to act on behalf of another account owner

Complete this section only if you selected Option B in Section 2.

Account owner information

Name of account owner <i>as registered with Vanguard</i>	Last four digits of taxpayer ID number
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Authorized person information *List name(s) of authorized person(s) assigned to act on behalf of the organization as agent or interested party for the above account owner.*

If you check this box, a letter of account approval is required for brokerage accounts. (Refer to instructions page.)

Name of authorized person <i>first, middle initial, last</i>	
<input type="checkbox"/> Check this box if you're 1) an employee of FINRA or 2) associated with a member of a stock exchange, a FINRA member firm, or a municipal securities dealer.	
<input type="checkbox"/> Check this box if you are, or if a household member is, a control person or an affiliate of a public company, as defined in SEC Rule 144 (this would include, but isn't limited to, 10% shareholders, policymaking executives, and members of the board of directors). If this box is checked, you must provide the names and trading symbols of the companies for which such person serves as a control person or an affiliate.	
Name of company	Trading symbol

If you check this box, a letter of account approval is required for brokerage accounts. (Refer to instructions page.)

Name of authorized person <i>first, middle initial, last</i>	
<input type="checkbox"/> Check this box if you're 1) an employee of FINRA or 2) associated with a member of a stock exchange, a FINRA member firm, or a municipal securities dealer.	
<input type="checkbox"/> Check this box if you are, or if a household member is, a control person or an affiliate of a public company, as defined in SEC Rule 144 (this would include, but isn't limited to, 10% shareholders, policymaking executives, and members of the board of directors). If this box is checked, you must provide the names and trading symbols of the companies for which such person serves as a control person or an affiliate.	
Name of company	Trading symbol

Return pages 1-7 of this form, even if some sections are left blank.



5. Certification and indemnification

For Option A

If signing to authorize persons to act on the organization's own Vanguard mutual fund or Vanguard Brokerage accounts or where the organization serves as a trustee or guardian/conservator, confirm the following by signing on page 7:

- Each of the authorized signatories identified in Section 3 is duly authorized by resolution of the board of directors or other governing body of the organization, or under the organization's charter or other organizing document, to act on behalf of the organization in connection with any Vanguard mutual fund and/or Vanguard Brokerage accounts owned by the organization. Each such signatory is authorized to invest the assets of the organization; obtain information and give instructions for the purchase, sale, exchange, or transfer of securities; engage in margin and option trading on Vanguard Brokerage accounts owned by the organization; and execute any necessary documents in connection with those securities and/or the Vanguard accounts owned by the organization.
- Each of the additional authorized persons identified in Section 3 is authorized to act on behalf of the organization in connection with any Vanguard mutual fund and/or Vanguard Brokerage accounts owned by the organization. Each such additional authorized person is authorized to invest the assets of the organization; obtain information and give instructions for the purchase, sale, exchange, or transfer of securities; and engage in margin and option trading on Vanguard Brokerage accounts owned by the organization. However, the additional authorized persons are not authorized to execute any documents in connection with the organization's accounts.
- The organization is solely responsible for informing Vanguard of any changes in the authority or identity of any of the authorized signatories or other authorized persons identified in Section 3.

Return pages 1–7 of this form, even if some sections are left blank.



For Option B

If signing to identify persons authorized to act on behalf of the organization as agent or interested party for another account owner under a Vanguard Agent Authorization, Agent Certification for Incapacitated Person, or Information-Only Access Form, confirm the following by signing on page 7:

The undersigned authorized signatories of the organization identified in Section 1 hereby certify that each is authorized to act on behalf of the organization to the extent of the authority granted to the organization in a Vanguard Agent Authorization, Agent Certification for Incapacitated Person, or Information-Only Access Form filed with Vanguard previously or at the same time as this form.

The organization acknowledges that:

- The authorized persons identified in Section 4 are authorized to act only with respect to the Vanguard mutual fund and/or Vanguard Brokerage accounts owned by the account owner for which the organization has been authorized as an agent or interested party. The organization further acknowledges that it must file a separate Organization Resolution for each additional account owner for whom the organization serves as an agent or interested party.
- The organization is solely responsible for informing Vanguard of any changes in the authority or identity of the authorized persons listed in this section.
- Vanguard isn't responsible for any acts or omissions taken in regard to any instructions believed by Vanguard to have originated from any authorized person identified in Section 4 until Vanguard has received written notice of the revocation of such authorized person's authority and Vanguard has had a reasonable period of time to act upon such notice.

The following statement applies to organizations that may engage in option trading:

I/We understand the investment objectives and trading plan of the registered account owner(s) and will only use trading strategies that are consistent with these objectives and plans.

I/We acknowledge that I/we have received from the registered account owner(s) (or I/we already possess) copies of the Vanguard Brokerage Option Application and Vanguard Brokerage Option Account Agreement (Option Agreement), and I/we have read and understand them. I/We also acknowledge that if the registered account owner(s) is/are approved for option trading, the owner(s) will be sent the booklet *Characteristics and Risks of Standardized Options*. I/We agree to read the booklet prior to conducting any trades in the registered account owner's(s') account. I/We also accept all the terms and conditions of the Option Agreement.

I/We acknowledge receiving a copy of the Option Agreement, which contains a predispute arbitration clause highlighted in paragraphs 14 and 15 on page 3. By signing this application, I/we agree to be bound by the terms of the Option Agreement.

Applies to brokerage option accounts only if Section 4 has been completed.

Signatures are required on the next page.



For all organizations submitting this resolution

The organization agrees to indemnify and hold The Vanguard Group, Inc., Vanguard Marketing Corporation, their affiliates, each of the investment company members of The Vanguard Group, and their respective officers, employees, and agents (collectively, Vanguard) harmless from and against all losses, claims, and expenses (including attorney's fees) of any kind incurred by Vanguard for relying in good faith upon information provided in this resolution and for acting on instructions believed by Vanguard to have originated from any authorized signatory or other authorized person identified in Section 3, or any authorized person identified in Section 4, as the case may be. This resolution remains in full force and effect until revoked by an authorized signatory of the organization. Each Organization Resolution filed with Vanguard revokes a corporate/organization resolution previously filed with Vanguard in its entirety. Any revocation will not affect any liability resulting from transactions initiated before Vanguard has had a reasonable amount of time to act upon the revocation.

The undersigned are authorized to certify this information on behalf of the organization and confirm that these provisions conform to the charter or other organizing document of our organization.

Important: Two authorized signatories must sign below.

Sign here.
You can sign even if your name is included in Section 4 as an authorized person.

If the organization has only one authorized signatory, a third-party certification must be provided below.

Name of authorized signatory <i>first, middle initial, last</i> Robert T. Lanuge	Title Chairman
Signature X <i>Robert T. Lanuge</i>	Date <i>mm/dd/yyyy</i> 8/11/2014
Name of authorized signatory <i>first, middle initial, last</i> William R. Shoemaker	Title Vice-Chairman
Signature X <i>William R. Shoemaker</i>	Date <i>mm/dd/yyyy</i> 8/11/2014

Third-party certification

I certify that the person who signed above is the duly authorized signatory of the organization identified in Section 1.

Required if the organization has only one authorized signatory.

Name of bank officer, practicing attorney, or member of a domestic stock exchange	
Title	
Name of bank or firm	
Signature X	Date <i>mm/dd/yyyy</i>

Return pages 1-7 of this form, even if some sections are left blank.



Mailing information

Make a copy of your completed form for your records.

Mail pages 1–7 of this form—even if some sections are left blank—and any attached information in the enclosed postage-paid envelope.

If you don't have a postage-paid envelope, mail to: **Vanguard**
P.O. Box 1110
Valley Forge, PA 19482-1110

For registered or certified mail, or overnight delivery, mail to: **Vanguard**
455 Devon Park Drive
Wayne, PA 19087-1815

Reminders

- Review all of these requirements before returning this resolution to Vanguard.
- You **MUST** include the following items. If any are missing upon receipt of this form at Vanguard, your request won't be processed.
 - The correct taxpayer ID number in Section 1.
 - Names of all authorized signatories and/or persons in Section 3 or 4.
 - All appropriate signatures in Section 5.
 - For brokerage accounts only: A current copy of your organization's secretary's certificate, operating agreement, board minutes, or a similar document.

For brokerage accounts only

If any authorized signatory/person is 1) an employee of FINRA or 2) associated with a member of a stock exchange, a FINRA member firm, or a municipal securities dealer, you must attach a letter of account approval from the associated organization's compliance officer. Upon written request of the member firm, we'll automatically send them duplicate copies of confirmations, statements, or other information. Failure to include an approval letter may delay the processing of your form. An account approval letter isn't needed for FINRA, New York Stock Exchange, or Vanguard employees.

Checkwriting service

If you wish to establish or change checkwriting on this account, you'll need to complete our Checkwriting Form.

Vanguard Brokerage Services is a division of Vanguard Marketing Corporation, member FINRA.

Vanguard Asset Management Services are provided by Vanguard National Trust Company, which is a federally chartered, limited-purpose trust company operated under the supervision of the Office of the Comptroller of the Currency.

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8 of 8

