

**WILLISTOWN TOWNSHIP  
CHESTER COUNTY, PENNSYLVANIA**

**RESOLUTION 12 OF 2015**

**A RESOLUTION AMENDING AND RESTATING THE WILLISTOWN TOWNSHIP DEFERRED COMPENSATION PLAN.**

**WHEREAS**, the following is a formal record of action taken by the governing body of Willistown Township (the "Township"), and

**WHEREAS**, with respect to the amendment and restatement of the Willistown Township Deferred Compensation Plan (the "Plan"), the following resolutions are hereby adopted:

**BE IT RESOLVED**: That the Plan be amended and restated in the form attached hereto, which Plan is hereby adopted and approved;

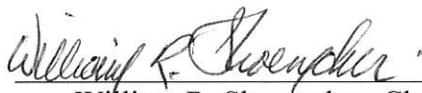
**BE IT FURTHER RESOLVED**: That the Chairman of the Board of Supervisors of Willistown Township is hereby authorized and directed to execute the Plan on behalf of the Township;

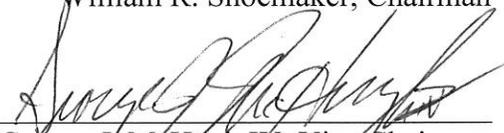
**BE IT FURTHER RESOLVED**: That William R. Shoemaker, Chairman is hereby retained as the Trustee of the Plan; and

**BE IT FURTHER RESOLVED**: That the Treasurer and/or Township Manager hereby are, authorized and directed to take any and all actions and execute and deliver such documents as they may deem necessary, appropriate or convenient to effect the foregoing resolutions including, without limitation, causing to be prepared and filed such reports, documents or other information as may be required under applicable law.

Adopted this 24th day of August, 2015.

BOARD OF SUPERVISORS  
WILLISTOWN TOWNSHIP

  
\_\_\_\_\_  
William R. Shoemaker, Chairman

  
\_\_\_\_\_  
George J. McHugh IV, Vice Chairman

  
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Robert T. Lange, Member

Attest:

  
\_\_\_\_\_  
David R. Burman, Secretary