

**WILLISTOWN TOWNSHIP  
CHESTER COUNTY, PENNSYLVANIA**

**RESOLUTION NO. 14 OF 2015**

**A RESOLUTION REAFFIRMING THE ADOPTION  
OF THE WILLISTOWN TOWNSHIP MERP™ PLAN**

By action of the Board of Supervisors of Willistown Township, taken on the 23<sup>rd</sup> day of November, 2015, the following resolution was duly adopted.

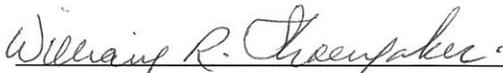
**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of Willistown Township does hereby adopt the plan known as the Willistown Township MERP™ Plan, substantially in the form presented to this Board, which will be Plan #501 and which Plan became effective as of November 1, 2015 and a copy of which Plan is attached hereto; and

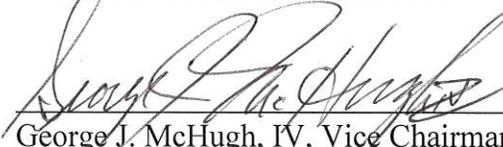
**RESOLVED**, that Benefit Design Specialists, Inc. is appointed as the Plan Service Provider of the Plan to serve for such term and to have such powers and duties as are set forth in the Plan, and;

**RESOLVED**, that full power and authority are hereby conferred upon the Township Manager of Willistown Township 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.

**SO RESOLVED and ADOPTED** this 23<sup>rd</sup> day of November, 2015.

BOARD OF SUPERVISORS  
WILLISTOWN TOWNSHIP

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

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

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Robert T. Lange, Supervisor

**ATTEST**

  
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David R. Burman, Secretary