

**WILLISTOWN TOWNSHIP
CHESTER COUNTY, PENNSYLVANIA**

RESOLUTION 12 OF 2013

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

By action of the Board of Supervisors of Willistown Township, taken on the 22nd Day of April, 2013 the following resolution was duly adopted.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Willistown Township does hereby reaffirm the adoption 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 January 1, 2013 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.

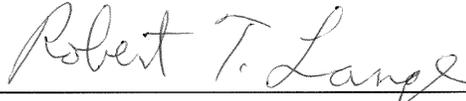
DULY ADOPTED this 22nd Day of April, 2013.

ATTEST:

**BOARD OF SUPERVISORS
WILLISTOWN TOWNSHIP**



David R. Burman
Township Secretary



Robert T. Lange, Chairman



William R. Shoemaker, Vice-Chairman



Norman S. MacQueen, Supervisor