

**WILLISTOWN TOWNSHIP  
CHESTER COUNTY, PENNSYLVANIA**

**RESOLUTION 24 OF 2017**

**CORPORATE 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 desires to continue providing a MERP Plan for the plan-year running from November 1, 2017 through October 31, 2018.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of Willistown Township 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 Plan became effective as of November 1, 2017 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 Chairman of the Board of Supervisors 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.

**ADOPTED** this 13<sup>th</sup> day of November, 2017.

**BOARD OF SUPERVISORS  
WILLISTOWN TOWNSHIP**

  
William R. Shoemaker, Chairman

  
George J. McHugh IV, Vice Chairman

  
Robert T. Lange, Supervisor

ATTEST:

  
David R. Burman, Secretary