

LONDON GROVE TOWNSHIP  
CHESTER COUNTY, PENNSYLVANIA

QUALIFIED RETIREMENT PLAN AUTHORIZATION  
RESOLUTION NO. 736

A RESOLUTION OF THE TOWNSHIP OF LONDON GROVE, COUNTY OF CHESTER,  
COMMONWEALTH OF PENNSYLVANIA.

**WHEREAS**, London Grove Township (the Employer) has decided to adopt the London Grove Township, Chester County 401(a) Plan ("Plan"), a qualified retirement plan, for the benefit of eligible employees; and

**WHEREAS**, the Employer wishes to appoint Board of Trustees of the Pennsylvania Municipalities Pension Trust as Trustee(s) of the Plan.

**NOW, THEREFORE, BE IT RESOLVED** that the Employer hereby adopts the London Grove Township, Chester County 401(a) Plan to be effective on 1-6-2020;

**RESOLVED FURTHER** that the Employer is authorized to execute the Plan document and perform any other actions necessary to implement the adoption of the Plan. The Employer may designate any other authorized person to perform the actions necessary to adopt the Plan. A copy of the Plan shall be retained in the business office of the Employer;

**RESOLVED FURTHER** that the Employer will act as administrator of the Plan and will be responsible for performing all actions necessary to carry out the administration of the Plan. The Employer may designate any other person or persons to perform the actions necessary to administer the Plan; and

**RESOLVED FURTHER** that Plan participants shall be provided with a summary of the Plan provisions within a reasonable period of time following the adoption of the Plan.

RESOLVED AND ADOPTED the 6th day of January 2020

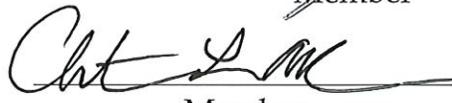
BOARD OF SUPERVISORS  
OF LONDON GROVE TOWNSHIP

  
Chairman

  
Member

  
Vice Chairman

  
Member

  
Member

SEAL

ATTEST:   
Kenneth Battin  
Township Manager