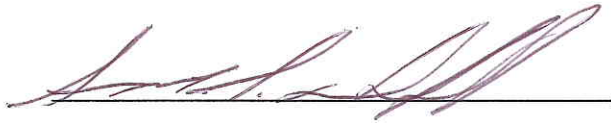


RESOLUTION 092999

WHEREAS, the Township of Mt. Joy (the "Employer") desires to appoint a Chief Administrative Officer for the Township of Mt. Joy General Employees Pension Plan;

NOW, THEREFORE, BE IT RESOLVED, that, effective as of the date of adoption of this resolution, the Secretary shall be the Chief Administrative Officer of the Township of Mt. Joy General Employees Pension Plan.



Signature

September 29, 1999

Date

ATTEST: *Ronnie L. Keeney*