MOUNT JOY TOWNSHIP Adams County, Pennsylvania

RESOLUTION NO. 2025 - 15 A RESOLUTION OF THE TOWNSHIP OF MOUNT JOY, ADAMS COUNTY, PENNSYLVANIA, PROVIDING FOR THE UPDATE TO THE PSAB MUNICIPAL EMPLOYEE RETIREMENT TRUST

WHEREAS, the Township of Mount Joy (the "Employer"), on January 1, 1999, established a retirement plan for certain of its employees known as the Township of Mount Joy General Employees' Pension Plan (the "Prior Plan");

WHEREAS, the Employer now desires to adopt the restated Master Plan and Trust, currently administered by the Pennsylvania State Association of Boroughs Municipal Retirement Trust (the "PSAB Municipal Retirement Trust"), effective as of January 1, 2025; and

WHEREAS, in accordance with such purpose, the Employer hereby adopts the PSAB Municipal Retirement Trust and the accompanying Joinder Agreement, which documents together shall constitute the retirement plan known as the Township of Mount Joy General Employees' Pension Plan (the "Plan"); and

WHEREAS, said Plan shall be deemed to be a continuation of and a successor to the Prior Plan;

NOW, THEREFORE, BE IT RESOLVED, that, effective as of January 1, 2025, the accompanying joinder agreement and the terms of the Pennsylvania State Association of Boroughs Municipal Retirement Trust are hereby adopted by the Employer, to be known as the Township of Mount Joy General Employees' Pension Plan;

FURTHER RESOLVED, that said Plan shall be deemed to be a successor to and a continuation of the Prior Plan;

DULY ADOPTED by the Board of Supervisors of the Township of Mount Joy, Adams County, on this 22nd day of May 2025.

ATTEST:

MOUNT JOY TOWNSHIP

Adams County, Pennsylvania

Sheri Mover

By:

Christine Demas

Chair, Board of Supervisors

I, Sheri L. Moyer, Secretary for Mount Joy Township, do hereby attest that the foregoing Resolution No. 15 of 2025 as voted upon and approved by a majority vote of the Board of Supervisors on the 22nd day of May 2025.