

RESOLUTION NO. 7 of 2001

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WHEREAS, the Township of Mount Joy, Adams County, Pennsylvania, is a member of the Pennsylvania State Association of Boroughs Municipal Retirement Trust, referred to as "The Township of Mt. Joy General Employees Pension Plan" ("the Plan"), effective January 1, 1999; and

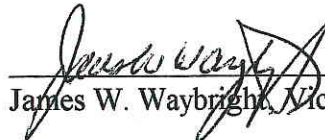
WHEREAS, the Mount Joy Township Supervisors, at their meeting held July 19, 2001, approved to include part-time employees (minimum of twenty [20] hours per week) in "the Plan" and to increase the Township's pension contribution of each eligible participant's compensation.

NOW THEREFORE BE IT RESOLVED, that the Mt. Joy Township Supervisors voted unanimously to increase the Township's pension contribution from five percent (5%) to ten percent (10%) for full-time and part-time employees, effective January 1, 2001.

Signed and sealed this 16th day of August, 2001.


MT. JOY TOWNSHIP SUPERVISORS

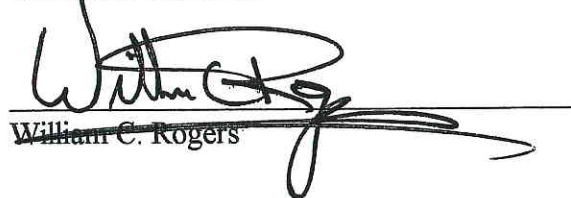

Samuel L. Dayhoff, Chairman


James W. Waybright, Vice-Chairman


George L. Scott


William J. Chantelau


Brenda J. Constable, Secretary


William C. Rogers

