

RESOLUTION # 9 of 2002

COPY

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 **Treasurer**
shall be the Chief Administrative Officer of the Township
of Mt. Joy General Employees Pension Plan.



JAMES WAYBRIGHT, Chairman

Date 12/19/02, 2002

ATTEST: 
