

RESOLUTION 2018-02

THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF WYSOX DOES RESOLVE:

WHEREAS, the Employer has employees rendering valuable services; and

WHEREAS, the establishment of the Wysox Township 457b plan benefits employees by providing funds for retirement and funds for their beneficiaries in the event of death; and

WHEREAS, the Employer has adopted the InR Company, LLC for the investment and management of the Wysox Township 457b Plan and agrees to the investment of the assets of the Plan in a manner, and structure determined by InR Company, LLC for collective investment of funds for public employers.

The plan shall be maintained for the exclusive benefit of eligible employees and their beneficiaries; and

BE IT FURTHER RESOLVED that the Employer hereby adopts the Trust Operating and Services Agreement, intending this execution to be operative with respect to any retirement or deferred compensation plan subsequently established by the Employer, if the assets of the plan are to be invested in the InR trust.

BE IT FURTHER RESOLVED that the Township Chairperson shall be the coordinator for the Plan; shall receive reports, notices, etc.; may delegate and administrative duties relating to the Plan to the Wysox Township Manager; and

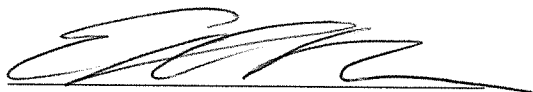
BE IT FURTHER RESOLVED that the employer hereby authorizes the Township Manager to execute all necessary agreements incidental to the administration of the Plan.

WE HEREBY CERTIFY that this Resolution passed Board of Supervisors this 8th day of FEBRUARY, 2018.


TOWNSHIP OF WYSOX



William Them, Chairperson



Evan Barnes, Supervisor


Thomas Thompson III, Supervisor
Sherry Jackson, Secretary