

RUSH TOWNSHIP
RESOLUTION NO. 2004-04
SECTION 125 PLAN TO DEDUCT INSURANCE PAYMENTS
PRIOR TO TAX DEDUCTIONS

The undersigned, BOARD OF SUPERVISORS OF RUSH TOWNSHIP, SCHUYLKILL COUNTY, hereby certify that a meeting held on the 16th day of March 2004, the Rush Township Board of Supervisors unanimously adopted the following Resolution:

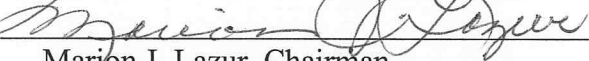
WHEREAS, it is desirable to establish a "cafeteria plan" within the meaning of Section 125 of the Internal Revenue Code, as amended from time to time, to provide certain benefits to the Employees of Rush Township.

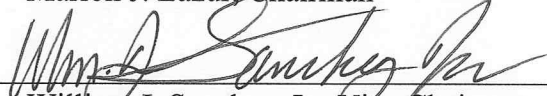
NOW, THEREFORE, BE IT RESOLVED, that the plan be and hereby is established and adopted effective as of 04/01/2004 to read substantially in the form presented to this Board.

FURTHER RESOLVED, that the appropriate supervisors of Rush Township are authorized and directed to execute such plan documents.

FURTHER RESOLVED, that the supervisors of Rush Township are authorized and directed to preform any acts and execute any documents necessary or appropriate to effectuate this resolution.

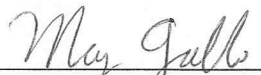
RUSH TOWNSHIP BOARD OF SUPERVISORS

By: 
Marion J. Lazur, Chairman


William J. Sanchez, Jr., Vice Chairman


Frank J. Berleth, Supervisor

Attest:


Mary Gallo, Secretary