

ADOPTING RESOLUTION 2012-12

The undersigned authorized representative of the Rush Township, Schuylkill County (the Employer) hereby certifies that the following resolutions were duly adopted by the Employer on April 19, 2012, and that such resolutions have not been modified or rescinded as of the date hereof:

WHEREAS, the Employer is a Governmental Agency and, therefore, its pension plan is not subjected to ERISA. For ease of adopting the Plan to comply with various tax law changes, the Employer is utilizing a Defined Benefit Volume Submitter Document; however, any references to ERISA are in no way intended to subject this Plan to ERISA rules. Attached to, and made part of this amended and restated Plan, are the most current pension plan Resolution, and the Resolution arises, the terms and provisions as written in the Resolution will prevail.

RESOLVED, that the form of amended Defined Benefit Plan, effective January 1, 2011, presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

The undersigned further certifies that attached hereto as Exhibits A and B, respectively, and true copies of the Rush Township, Schuylkill County Police Pension Plan as amended and restated, including the most current pension plan Resolution, if any, and Addendum which are hereby approved and adopted.

BOARD OF SUPERVISORS
OF THE TOWNSHIP OF RUSH:

ATTEST:

Darlene Fenstermecher

By: *Shawn Eric Gilbert*

By: *Al [unclear]*

By: *Jeanine Motsoni*