

Tulpehocken Township

Resolution No. 2005-14

WHEREAS, Tulpehocken Township has established a deferred compensation plan for some of its employees; and

WHEREAS, the Internal Revenue Service has provided guidance regarding the plan document requirements under the Internal Revenue code, Section 457 regulations. It has become necessary for all State and local government sponsors of IRC Section 457(b) plans to adopt a written plan document that reflects the material terms and conditions and actual operation of the plan by December 31, 2005.

BE IT HEREBY RESOLVED, on the 12th day of December, 2005, by the Tulpehocken Township Board of Supervisors as follows:

The Board of Supervisors of Tulpehocken Township hereby resolves to adopt the updated Section 457(b) Deferred Compensation Plan as prepared and provided by VALIC Retirement Services Company and authorizes the Chairman and Secretary to sign this document.

SO RESOLVED,

ATTEST:

Tulpehocken Township Board of Supervisors

By Judy A. Sinkov
Secretary

By Ronald S. Wilts
Chairman

By Robert W. Feick
Vice-Chairman

By Debra J. [Signature]