

**WEST PIKELAND TOWNSHIP
CHESTER COUNTY PENNSYLVANIA**

**RESOLUTION NO. 2022-15
FORMAL RECORD OF ACTION FOR
WEST PIKELAND TOWNSHIP 457 PLAN AMENDMENT**

The following is a formal record of action taken by the governing body of West Pikeland Township (the "Company").

With respect to the amendment of the West Pikeland Township 457 Plan (the "Plan"), the following resolutions are hereby adopted:

RESOLVED: That the Plan be amended in the form attached hereto, which amendment is hereby adopted and approved;

RESOLVED FURTHER: That the appropriate officers of the Company be, and they hereby are, authorized and directed to execute said amendment on behalf of the Company;

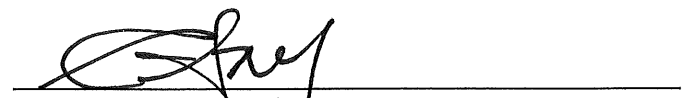
RESOLVED FURTHER: That the officers of the Company be, and they hereby are, authorized and directed to take any and all actions and execute and deliver such documents as they may deem necessary, appropriate or convenient to effect the foregoing resolutions including, without limitation, causing to be prepared and filed such reports, documents or other information as may be required under applicable law.

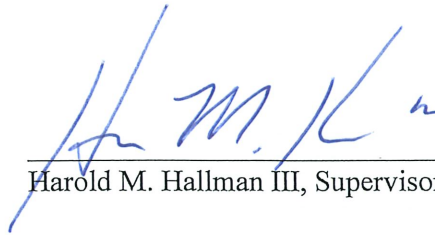
ENACTED AND ORDAINED this 5th day of July, 2022.

**Board of Supervisors
West Pikeland Township**

ATTEST:


Melissa Geoghegan
Township Secretary


Carin Mifsud, Supervisor

 05 July 2022

Harold M. Hallman III, Supervisor



Noreen Vigilante., Supervisor

Dr. Richard Bright



Steven Costa

WEST PIKELAND TOWNSHIP 457 PLAN

AMENDMENT

WHEREAS, West Pikeland Township (the "Employer") maintains the West Pikeland Township 457 Plan (the "Plan") for the benefit of certain of its employees; and

WHEREAS, Pursuant to Section 12.01 of the Plan, the Employer desires to amend the Plan;

NOW, THEREFORE, the Plan is hereby amended by substituting the following in the Adoption Agreement, effective as of June 24, 2022:

Loans/Inservice

- 11. If the Plan is a Governmental Plan, specify whether Participant loans may be made (Section 6.13):
 Yes No
- 12. If the Plan is a Governmental Plan and C.9 permits rollover contributions, specify whether a Participant may receive an inservice withdrawal of his rollover Account (Section 6.07):
 Yes No
- 13. Specify whether a Participant may receive an inservice withdrawal of his Account upon attainment of age 70-1/2:
 Yes No

PLAN YEAR END: December 31

IN WITNESS WHEREOF, the Company has caused this Amendment to be executed this 30 day of ~~June~~ June, 2022.

WEST PIKELAND TOWNSHIP:

Signature: Barbara J Kelley

Print Name: Barbara J Kelley

Title/Position: Township Manager