

RESOLUTION NO. 2020-11

**A RESOLUTION FOR THE RESTATEMENT OF
QUALIFIED RETIREMENT PLAN**

WHEREAS, the Employer has maintained the Thornbury Township, Chester County Non-Police Pension Plan (“Plan”) since 1-1-2008 for the benefit of eligible employees;

WHEREAS, the Employer has decided to restate the above-referenced Plan to comply with the requirements of the Pension Protection Act of 2006 (PPA), the Heroes Earnings Assistance and Relief Tax Act of 2008 (HEART Act), the Worker, Retiree, and Employer Recovery Act of 2008 (WERA) and other applicable guidance; and

WHEREAS, the Employer wishes to appoint the Board of Trustees of the Pennsylvania Municipalities Pension Trust as the Trustees(s) of the Plan.

NOW, THEREFORE, BE IT RESOLVED that the Employer hereby adopts the Thornbury Township, Chester County Non-Police Pension Plan as a complete restatement of the prior Plan to be effective 1-1-2019;

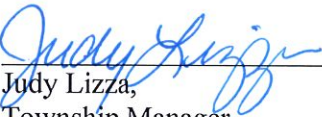
RESOLVED FURTHER that the Employer is authorized to execute the restated Plan document and perform any other actions necessary to implement the adoption of the Plan restatement. The Employer may designate any other authorized person to perform the actions necessary to adopt the Plan restatement. A copy if the Plan shall be retained in the business office of the Employer; and

RESOLVED FURTHER that the Employer will act as administrator of the Plan and will be responsible for performing all actions necessary to carry out the administration of the Plan. The Employer may designate any other person or persons to perform the actions necessary to administer the Plan; and

RESOLVED and ADOPTED this 18th day of February 2020, by the Board of Supervisors of the Township of Thornbury, Chester County, Pennsylvania.

ATTEST:

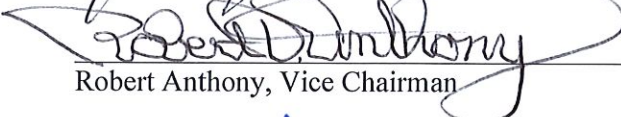
**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS**



Judy Lizza,
Township Manager
Authorized Representative of Plan



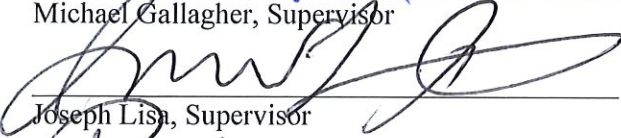
James Benoit, Chairman




Robert Anthony, Vice Chairman



Michael Gallagher, Supervisor



Joseph Lisa, Supervisor



Robert Wiggins, Supervisor