

**DELAWARE TOWNSHIP
PIKE COUNTY, PENNSYLVANIA
RESOLUTION NO. 2010-11**

WHEREAS, the Delaware Township Supervisors had previously adopted a 457 Deferred Compensation Program through AXA Equitable for qualified employees of the Township.

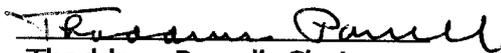
WHEREAS, in April 12, 2006, Delaware Township adopted Resolution #2006-04 providing a pension plan for all non-police employees of the Township and Resolution #2006-05 to fund the non-police employee pension plan. A motion was made at this time to stop the contribution to the AXA Equitable Plan.

WHEREAS, the Township of Delaware has not made any contributions to the AXA Equitable Plan since April 12, 2006.

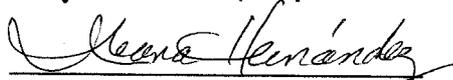
NOW, THEREFORE, be it resolved, and it is hereby resolved, by the Delaware Township Board of Supervisors that any employees entitled to receive compensation from AXA Equitable pursuant to the 457 Deferred Compensation Plan, may be allowed to withdraw the funds from said plan.

This resolution shall become effective August 11, 2010. The within Resolution was enacted on August 11, 2010 at the regular meeting of the Delaware Township Board of Supervisors, Pike County, Pennsylvania.

DELAWARE TOWNSHIP BOARD OF SUPERVISORS


Thaddeus Parsell, Chairman


Robert Luciano, Supervisor


Ileana Hernandez, Supervisor