

**DELAWARE TOWNSHIP
PIKE COUNTY, PENNSYLVANIA**

RESOLUTION NO. 03 2010

WHEREAS, the Board of Supervisors of Delaware Township have previously adopted a Non-Uniformed Pension Plan for the Township's Non-Uniformed Employees; and

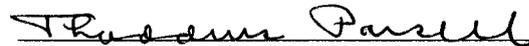
WHEREAS, the Board of Supervisors desire to designate the Secretary/Treasurer as Chief Administrative Officer of the Non-Uniformed Pension Plan.

NOW THEREFORE, upon motion duly made, seconded, and approved it is hereby;

RESOLVED, that the Secretary/Treasurer be designated as the Chief Administrative Officer of the Non-Uniformed Pension Plan.

This Resolution is adopted the 10 day of March, 2010, by the Delaware Township Board of Supervisors.

DELAWARE TOWNSHIP
BOARD OF SUPERVISORS


THADEUS PARSELL
CHAIRMAN

ROBERT LUCIANO
SUPERVISOR


ILEANA HERNANDEZ
SECRETARY