

Delaware Township
Pike County, Pennsylvania
Resolution No. 2014-04

PENSION TRUST

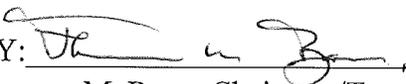
**RESTATEMENT APPROVAL COUNTERPART OF DELAWARE TOWNSHIP,
PENNSYLVANIA APPROVING AMENDED AND RESTATED DECLARATION OF
TRUST**

Delaware Township, Pike County, Pennsylvania, a Participating Municipality in the Trust, hereby confirms its agreement to the amendments in and adoption of the foregoing Amended and Restated Declaration and Agreement of Trust. Participating Municipality understands and acknowledges that the effectiveness of the foregoing Amended and Restated Declaration and Agreement of Trust is contingent upon the execution and delivery to the Board of Trustees by no later than October 15, 2014, of Counterparts by a majority of the Participating Municipalities of the Trust.

Participating Municipality further understands and agrees that it will be notified in writing, by no later than November 30, 2014, of whether the Amended and Restated Declaration and Agreement of Trust has become effective and, if so, that Participating Municipalities will subsequently need to adopt an Ordinance agreeing to participating in accordance with the terms of the Amended and Restated Declaration and Agreement of Trust.

Adopted this 27 day of August 2014.

Board of Supervisors of Delaware Township

BY:  Chairman
Thomas M. Ryan, Chairman/Township Treasurer


Jeffrey Scheetz, Vice-Chairman/Township Secretary


Robert Luciano, Supervisor