

**WEST BRADFORD TOWNSHIP
CHESTER COUNTY, PENNSYLVANIA**

RESOLUTION NO. 21-17

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF WEST BRADFORD TOWNSHIP TO ADOPT
QUALIFIED 401(a) RETIREMENT PLAN**

WHEREAS, after review and evaluation by the Governing Board, the Employer has decided to adopt the West Bradford, Chester County 401(a) Plan ("Plan"), a qualified retirement plan, for the benefit of eligible employees; and

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

NOW, THEREFORE, BE IT RESOLVED that the Employer hereby adopts the Plan, to be effective on 4-1-2021;

RESOLVED FURTHER that the undersigned members of the Governing Board authorize the execution of the Plan document and authorize the performance of any other actions necessary to implement the adoption of the Plan. The members of the Governing Board may designate any members of the Governing Board (or other authorized person) to execute the Plan document and perform the necessary actions to adopt the Plan. The Employer will maintain a copy of the Plan, as approved by the members of the Governing Board, in its files;

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

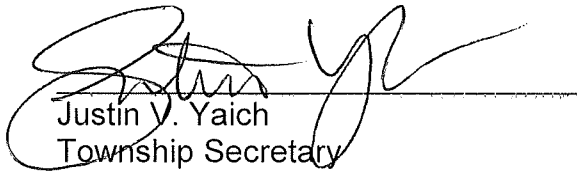
RESOLVED FURTHER that Plan participants shall be provided with a summary of the Plan provisions within a reasonable period of time following the adoption of the Plan.

The undersigned hereby certifies that he/she is an Authorized Representative of the Employer and that the foregoing is a true record of a resolution duly adopted at a meeting of the Governing Board, and that said meeting was held in accordance with state law and the Bylaws of the above-named Employer.

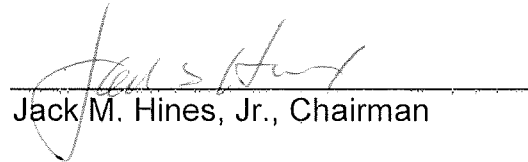
IN WITNESS WHEREOF, I have executed my name below as an Authorized Representative of the Employer.

RESOLVED and ADOPTED on the 13th day of April, 2021.

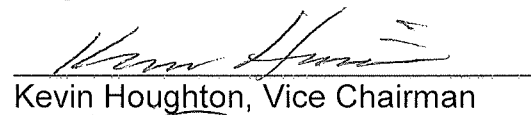
**WEST BRADFORD TOWNSHIP
BOARD OF SUPERVISORS**



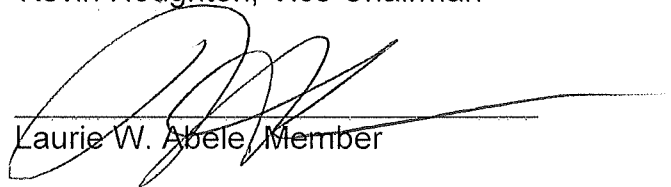
Justin V. Yaich
Township Secretary



Jack M. Hines, Jr., Chairman



Kevin Houghton, Vice Chairman



Laurie W. Abele, Member