

A RESOLUTION OF HAMILTONBAN TOWNSHIP, ADAMS COUNTY,  
PENNSYLVANIA, TO CHANGE VESTING AND SERVICE REQUIREMENTS TO  
THE UNIFORMED PENSION PLAN.

**BE IT RESOLVED**, by the Board of Supervisors of Hamiltonban Township,  
Adams County, Pennsylvania, as follows:

**WHEREAS**, the Board of Supervisors of Hamiltonban Township authorize the  
following changes to the Hamiltonban Township Uniformed Pension Plan:

1. By striking the definition of **Normal Retirement Date** from the  
DEFINITIONS SECTION of Article I and substituting the following:

**Normal Retirement Date** means the earlier of the first day of the month on  
the later date the Participant reaches his/her 55<sup>th</sup> birthday, or the date the  
Participant completes 12 years of Accrual Service. A Participant's retirement  
benefits shall begin on his/her Normal Retirement Date if he/she has ceased to  
be an Employee on such date.

2. By striking subparagraphs (a) and (b) from the ACCRUED BENEFIT  
SECTION of the Article IV and substituting the following
  - (a) An amount equal to 2.00% of his/her Average Compensation.
  - (b) His/Her Accrual Service on such date.

**WHEREAS**, the Plan is amended effective January 1, 2006.

**NOW, THEREFORE**, the Board of Supervisors of Hamiltonban Township this  
1ST day of August, 2006 hereby adopts This  
Resolution.

ATTEST:

  
Secretary

HAMILTONBAN TOWNSHIP

By   
Chairman