

A RESOLUTION OF HAMILTONBAN TOWNSHIP, ADAMS COUNTY, PENNSYLVANIA, TO CHANGE THE DEFINITIONS AND ACTIVE PARTICIPANT SECTIONS OF THE NON-UNIFORMED RETIREMENT 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 NON-Uniformed Pension Plan:

1. By striking the following definitions from the DEFINITIONS SECTION of Article I:

Eligibility Computation Period
Eligibility Service

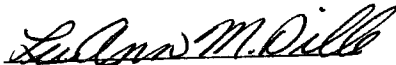
2. By Striking subparagraph (a) (1) in the Active Participant Section of Article II and substituting the following:

He has been continuously employed by the Employer for 6 months.

WHEREAS, this plan is amended effective September 16, 2004.

NOW, THEREFORE, the Board of Supervisors of Hamiltonban Township this 15th day of August, 2006 hereby adopts This Resolution.

ATTEST:


Secretary

HAMILTONBAN TOWNSHIP

By 
Chairman