

RESOLUTION NO. 69-108

HOPEWELL TOWNSHIP

BEAVER COUNTY, PENNSYLVANIA

WHEREAS, the Township of Hopewell in Beaver County, Pennsylvania, desires to amend its existing POLICE PENSION PLAN adopted by Resolution No. 57-106 dated October 19, 1957 for the benefit of members of the Police Department of the Township of Hopewell, and

WHEREAS, the Township of Hopewell has entered into a Pension Trust Agreement dated November 10, 1969 with Pittsburgh National Bank under which the Bank has agreed to hold and administer sums distributed to it under the Police Department Pension Plan;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Hopewell hereby adopts the Amended Pension Plan to be filed with this Resolution in the Resolution Book and hereby ratifies the execution and delivery of said Pension Trust Agreement dated November 10, 1969 with Pittsburgh National Bank to implement the provisions of said Amended Pension Plan, and said Plan and Trust shall become the AMENDED POLICE PENSION PLAN AND TRUST of the Township of Hopewell.

THIS RESOLUTION adopted this 10<sup>th</sup> day of November, 1969.

BOARD OF COMMISSIONERS  
HOPEWELL TOWNSHIP

By Michael Volitich  
President