

**LIBERTY TOWNSHIP
ADAMS COUNTY, PENNSYLVANIA
RESOLUTION NO. 2018-03**

A RESOLUTION ADOPTING AMENDMENT NO. 1

BE IT ORDAINED AND ENACTED: by the Authority of Liberty Township, Adams County, Commonwealth of Pennsylvania, by the Supervisors of Liberty Township, it is hereby Ordained and Enacted, as follows:

SECTION I: ESTABLISHMENT

This Resolution establishes the Employer's Contribution rate for the non-uniform employees of Liberty Township through the adoption of the Amendment No.1 effective 1/1/2018.

SECTION II: EMPLOYER CONTRIBUTION RATE

This ordinance establishes an annual employer contribution rate equivalent to 7% of each participant's compensation.

ENACTED AND ORDAINED THIS 2nd DAY OF Jan, 2018

**TOWNSHIP SUPERVISORS
LIBERTY TOWNSHIP**

John C. Rost
R. Jackson 1/4/18
William Z...

CERTIFIED TO BE A TRUE COPY OF LIBERTY TOWNSHIP NON-UNIFORM PENSION EMPLOYEES PLAN RESOLUTION NO. 2018-03 ADOPTED BY THE SUPERVISORS ON January 2, 2018.

[Signature]
TOWNSHIP SECRETARY



AMENDMENT 1

LIBERTY TOWNSHIP NON – UNIFORM EMPLOYEES PENSION PLAN

The Plan named above gives the Employer the right to amend it at any time. According to that right, the plan is amended effective January 1, 2018, as follows:

Article D Contribution and Allocation

Number 2: Contribution Formula

“7% of each Participant’s Compensation.”

This amendment is made an integral part of the aforesaid Plan and is controlling over the terms of said Plan with respect to the particular items addressed expressly herein. All other provisions of the Plan remain unchanged and controlling. Unless otherwise stated on any page of this amendment, eligibility for benefits and the amount of any benefits payable to or on behalf of an individual who is an Inactive Participant on the effective date(s) stated above, shall be determined according to the provisions of the aforesaid Plan as in effect on the day before he became an Inactive Participant.

Signing this amendment, the Employer, as plan sponsor, has made the decision to adopt this plan amendment. The Employer is acting in reliance on its own discretion and on the legal and tax advice of its own advisors.

Signed this 2 day of January 2018

LIBERTY TOWNSHIP

By

John C. Best
Chairman

Title

B Jackson 1/4/18