Resolution <u>08</u> - <u>2006</u>

A RESOLUTION OF HAMILTONBAN TOWNSHIP, ADAMS COUNTY, PENNSYLVANIA, TO CHANGE THE ELIGIBILITY REQUIREMENT FOR SURVIVOR ANNUITY DEATH BENEFIT TO THE HAMILTONBAN TOWNSHIP 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 adding the following subparagraph (3) after subparagraph (a)(2) of SECTION 5.01 DEATH BENEFITS of Article V:
 - (3) Notwithstanding foregoing for participants hired on or after January 1, 2006. The participant must meet the requirements of subparagraph (1) and either subparagraph (2)(i) or subparagraph (2)(iii) to be eligible for a Survivor annuity death benefit.

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

NOW	, THEREF	ORE, the Board of	Supervisors of Hamiltonban Township this
5	day of	Sentember	, 2006 hereby adopts This
Resolution.		per	

ATTEST:

HAMILTONBAN TOWNSHIP

Secretary

Chairman