

UPPER SOUTHAMPTON TOWNSHIP

RESOLUTION #2010-13

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF UPPER SOUTHAMPTON, COUNTY OF BUCKS, COMMONWEALTH OF PENNSYLVANIA, REMOVING METLIFE AS TRUSTEE/RECORDKEEPER FOR THE UPPER SOUTHAMPTON TOWNSHIP 457(b) GOVERNMENTAL RETIREMENT PLAN

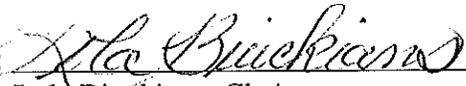
**THEREFORE BE IT RESOLVED**, that Upper Southampton Township hereby removes MetLife/FASCore as Trustee/Recordkeeper for the Upper Southampton Township 457(b) Governmental Retirement Plan effective immediately.

**FURTHER BE IT RESOLVED**, that the officers of the Upper Southampton Township are hereby authorized and directed to perform all acts, sign all documents necessary to facilitate such changes, and to secure the approval of said plan by the Internal Revenue Service so that said plan may qualify under Section 401(a) of the Internal Revenue Code of 1986, as amended;

This Resolution shall be come effective immediately upon enactment.

RESOLVED AND ENACTED this 1st day of June, 2010.

UPPER SOUTHAMPTON TOWNSHIP  
BOARD OF SUPERVISORS

By:   
Lola Biuckians, Chairman

ATTEST:

  
Walter C. Stevens, Secretary/Treasurer