

RESOLUTION 2020- 25

**ACTION BY GOVERNMENT ENTITY
ADOPTION OF QUALIFIED RETIREMENT PLAN**

The undersigned hereby certifies that at a meeting of the persons entitled to make decisions on behalf of Halfmoon Township, Centre County ("Employer"), the following resolutions were approved:

WHEREAS, the Employer has decided to adopt the Halfmoon Township, Centre County 401(a) Plan ("Plan"), a qualified retirement plan, for the benefit of eligible employees; and

WHEREAS, the Employer wishes to appoint Board of Trustees of the Pennsylvania Municipalities Pension Trust as Trustee(s) of the Plan.

NOW, THEREFORE, BE IT RESOLVED that the Employer hereby adopts the Halfmoon Township, Centre County 401(a) Plan to be effective on 1-1-2021;

RESOLVED FURTHER that the Employer is authorized to execute the Plan document and perform any other actions necessary to implement the adoption of the Plan. The Employer may designate any other authorized person to perform the actions necessary to adopt the Plan. A copy of the Plan shall be retained in the business office of the Employer;

RESOLVED FURTHER that the Employer will act as administrator of the Plan and will be responsible for performing all actions necessary to carry out the administration of the Plan. The Employer may designate any other person or persons to perform the actions necessary to administer the Plan; and

RESOLVED FURTHER that Plan participants shall be provided with a summary of the Plan provisions within a reasonable period of time following the adoption of the Plan.

The undersigned hereby certifies that he/she is an Authorized Representative of the Employer and that the foregoing is a true record of a resolution duly adopted at a meeting of the persons entitled to make decisions on behalf of the Employer and that said meeting was held in accordance with state law and the Bylaws of the above-named Employer.

IN WITNESS WHEREOF, I have executed my name below as an Authorized Representative of the Employer.

Dennis Gumbus 11/12/2020
Authorized Representative / Date

Manager / Secretary

