

**RESOLUTION NO. 2017-10  
NORTH NEWTON TOWNSHIP**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF NORTH NEWTON TOWNSHIP,  
CUMBERLAND COUNTY, PENNSYLVANIA, AMENDING THE  
NORTH NEWTON TOWNSHIP 457 DEFERRED COMPENSATION PLAN DOCUMENT**

**WHEREAS**, the Board of Supervisors has the power to amend the 457 Deferred Compensation Plan; and


**WHEREAS**, the North Newton Township 457 Deferred Compensation Plan, originally adopted effective January 1, 1996 and amended and restated January 4, 2016 were duly adopted by the Board of Supervisors of North Newton Township, as authorized by the Second Class Township Code of the Commonwealth of Pennsylvania and that such resolutions of adoption have not been modified or rescinded as of the date hereof;

**NOW, THEREFORE, BE IT RESOLVED**, that Section 29 of the Adoption Agreement for the North Newton Township 457 Deferred Compensation Plan is hereby confirmed to choose option "b." and thereby the Plan permits Participant Loans pursuant to the Loan Policy.

Adopted at the regular monthly meeting of the Board of Supervisors of North Newton Township held this 1<sup>st</sup> day of August, 2017.

**Attest:**

BY:

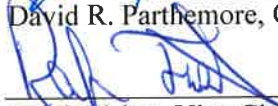
  
Bonnie L. Myers, Secretary

North Newton Township Board of Supervisors

BY:

  
David R. Parthemore, Chairman

BY:

  
Ralph Fisher, Vice-Chairman

BY:

  
Mike L. Gutshall, Supervisor

**CERTIFICATE**

I, the undersigned, Secretary of the Board of Supervisors of North Newton Township, Cumberland County, Pennsylvania, certify that the foregoing is a true and correct copy of a Resolution of the Board of Supervisors which was duly enacted by affirmative vote of a majority of the members of the Board at a meeting duly held on August 1, 2017; at which meeting a quorum was present; that said Resolution has been duly recorded in the Minute Book of the Township Board of Supervisors; that said Resolution remains in full force and effect, without amendment, alteration or repeal, as of the date of this Certificate.

I further certify that the meeting at which the Board adopted said Resolution was a public meeting duly held after giving public notice of the date, time and place of such meeting by posting and publishing such notice at the time and in the manner required by Act No. 84 of the General Assembly of the Commonwealth of Pennsylvania, approved July 3, 1986.

IN WITNESS WHEREOF, I set my hand and affix the official seal of the Township, this 1<sup>st</sup> day of August, 2017.

  
Secretary

8-1-17  
Date