

**EAST GOSHEN TOWNSHIP
CHESTER COUNTY, PENNSYLVANIA**

RESOLUTION NO. 10-59

**A RESOLUTION AMENDING THE EAST GOSHEN TOWNSHIP
NON-UNIFORMED DEFINED BENEFIT PENSION PLAN**

WHEREAS, On December 5, 1978 the East Goshen Township Board of Supervisors adopted a resolution establishing a Defined Benefit Pension Plan for its non-uniformed employees; and


WHEREAS, The Defined Benefit Pension Plan has previously been amended five times; and

WHEREAS, The Board of Supervisors must amend the Defined Benefit Pension Plan in order to bring it into compliance with the current Internal Revenue Service requirements.

BE IT RESOLVED THAT the East Goshen Township Board of Supervisors hereby adopts the attached Amendment 6, dated December 14, 2010 to the Defined Benefit Pension Plan for non-uniformed employees.

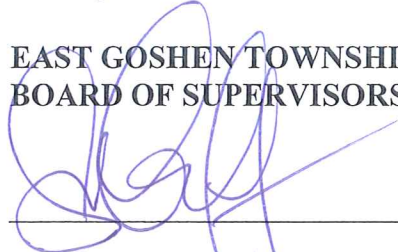
RESOLVED AND ADOPTED, this 14^h day of December, 2010.

ATTEST:



Secretary

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS**



Donald R. McConathy

