

ADOPTING RESOLUTION 011116-5

The undersigned authorized representative of Borough of Gettysburg (the Employer) hereby certifies that the following resolutions were duly adopted by the Employer on January 11, 2016, and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that the form of amended 457 Plan and Trust effective January 1, 2016, presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

The undersigned further certifies that attached hereto as Exhibits A and B, respectively, are true copies of Borough of Gettysburg 457b Plan as amended and restated and the Summary of 457 Provisions, which are hereby approved and adopted.

Date: January 11, 2016

Signed: Charles R. Gable

Borough Manager, Charles Gable
[print name/title]