

071414

CERTIFICATE OF RESOLUTION

WHEREAS, the Borough of Gettysburg ("the Board") for Borough of Gettysburg (the "Employer") hereby certifies that the following resolutions were duly adopted by the Board on this 14 day of July, 2014, and that such resolution has not been modified or rescinded:

RESOLVED, that the Roth 457 Amendment of the Borough of Gettysburg 457 Deferred Compensation Plan (the "Amendment"), presented at this meeting to the Board is hereby approved and adopted and that the proper representatives of the Employer are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the amendment.

RESOLVED, that the proper representatives of the Employer shall act as soon as possible to notify Participants of the Plan of the adoption of this Amendment and of the changes presented at this meeting to the Board, which form is hereby approved.

The undersigned further certifies that attached hereto is a true copy of the Amendment as approved and adopted in the foregoing resolution.

Name of Plan: Borough of Gettysburg 457 Deferred Compensation Plan

Security Benefit Plan #: 610079000

EMPLOYER

Name of Employer: Borough of Gettysburg

By: Michael Birkner

Date signed: July 15, 2014

Borough of Gettysburg
457 Deferred Compensation Plan
59 East High Street
Gettysburg PA 17325

June 27, 2014

Security Benefit
One Security Benefit Way
Topeka, KS 66636

RE: Change of Trustee
Contract #610079

Dear Customer Service:

Please remove Peter Marshall as trustee from the above referenced plan effective June 27, 2014. In his place, please add Charles Gable as trustee as of the same effective date. Sara L Stull is to remain a trustee.


Please contact James V Kampstra, registered representative with any questions.

Thank you for your prompt attention to this matter.

Sincerely,



Michael Birkner, Council President



Charles Gable, Trustee



Sara L. Stull, Trustee