

RESOLUTION NO. 090913-1

WHEREAS, Gettysburg Borough (the "Employer"), on September 9, 2013, established a retirement plan for certain of its employees known as the Gettysburg Borough Non-Uniform Employees/Police Pension Plan (the "Prior Plans");

WHEREAS, the Employer now desires to adopt the Master Plan and Trust currently administered by the Pennsylvania State Association of Boroughs Municipal Retirement Trust (the "PSAB Municipal Retirement Trust"), effective as of September 9, 2013; and

WHEREAS, in accordance with such purpose, the Employer hereby adopts the PSAB Municipal Retirement Trust which shall constitute the retirement plan known as the Gettysburg Borough Non-Uniform Employees/Police Pension Plan (the "Plans"); and

WHEREAS, said Plan shall be deemed to be a continuation of and a successor to the Prior Plan; and

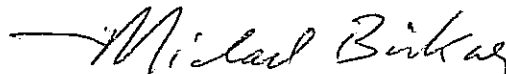
WHEREAS, ACNB Bank is directed to follow the successor manager/trustee's instruction during the transition/transfer process; and

NOW, THEREFORE, BE IT RESOLVED, that effective as of September 9, 2013 the terms of the Pennsylvania State Association of Boroughs Municipal Retirement Trust are hereby adopted by the Employer, to be known as the Gettysburg Borough Non-Uniform Employees/Police Pension Plan;

FURTHER RESOLVED, that said Plan shall be deemed to be a successor to and a continuation of the Prior Plan;

BOROUGH COUNCIL
GETTYSBURG BOROUGH
ADAMS COUNTY
PENNSYLVANIA

BY:



Michael Birkner, Council President

ATTEST



Sara Stull, Borough Secretary