

RESOLUTION

NO. 10906-1

WHEREAS, the Borough of Gettysburg desires to appoint a Chief Administrative Officer or CAO with respect to the two pension arrangements it maintains for its employees;

WHEREAS, Act 205 and the respective plan documents set forth certain administrative responsibilities that are to be fulfilled by the CAO of each of the pension arrangements.

NOW, THEREFORE, this resolution is hereby adopted by Council of the Borough of Gettysburg ("Borough"):

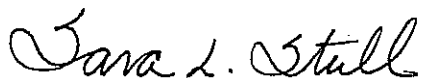
RESOLVED that Mr. John Lawver, Jr., Borough Manager, is hereby appointed the Chief Administrative Officer of the Borough of Gettysburg Police Pension Plan as well as the CAO of the Borough of Gettysburg Non-Uniformed Pension Plan to carry out such responsibilities as may be called for under Act 205 as well as the Plan documents and to facilitate the proper official administration of the two Plans.

APPROVED this 9 day of October, 2006.



Theodore H. Streeter, Council President

ATTEST:



Sara L. Stull, Borough Secretary