

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were duly adopted by the Board on this 14 day of July, 2014, and that such resolution has not been modified or rescinded: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 Birkae

Date signed: July 15, 2014