

WYSOX TOWNSHIP RESOLUTION 2018-03

A RESOLUTION OF THE TOWNSHIP OF WYSOX, PENNSYLVANIA, APPROVING THE ACTION OF THE BOARD OF SUPERVISORS, AS THE PLAN SPONSORS OF THE TOWNSHIP OF WYSOX 401a DEFERRED COMPENSATION PLAN IN THEIR SELECTION OF InR ADVISORY SERVICES LLC AS ADVISOR, TD AMERITRADE AS THE CUSTODIAN AND ASPIRE FINANCIAL AS THE RECORDKEEPER FOR THE TOWNSHIP OF WYSOX 401a DEFERRED COMPENSATION PLAN.

WHEREAS, the employer has employees rendering valuable services, and;

WHEREAS, the establishment of the Wysox Township 401a plan benefits employees by providing funds for retirement and funds for their beneficiaries in the event of death, and;

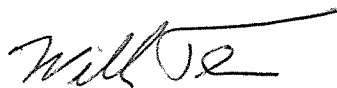
WHEREAS, after thoughtful consideration, the Board of Supervisors at the meeting held on February 8, 2018 voted to select InR Advisory Services, 115 West State Street, Media, Delaware County, Pennsylvania as Advisor, TD Ameritrade as the Custodian, and Aspire Financial as the recordkeeper as one of the 401a programs available for the Township 407a Deferred Compensation Plan; and

NOW THEREFORE, BE IT RESOLVED, by Wysox Township as follows:

1. The Board approves the naming of InR Advisory Services, LLC., 115 West State Street, Media, Delaware County, Pennsylvania as Advisor, TD Ameritrade as Custodian, and Aspire Financial as Recordkeeper with regard to said Township 401a Program; and the Wysox Township Chairperson is authorized to execute any and all documents necessary to facilitate these changes.

WE HEREBY CERTIFY that this Resolution passed Board of Supervisors this 8th day of FEBRUARY, 2018.

TOWNSHIP OF WYSOX



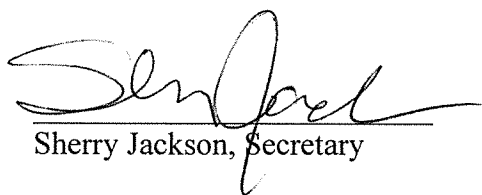
William Them, Chairperson



Evan Barnes, Supervisor



Thomas Thompson III, Supervisor



Sherry Jackson, Secretary