

**WASHINGTON TOWNSHIP
FRANKLIN COUNTY, PENNSYLVANIA**

RESOLUTION NO. 621

BY THE BOARD OF SUPERVISORS OF WASHINGTON TOWNSHIP, FRANKLIN COUNTY, PENNSYLVANIA, NAMING TOWNSHIP MANAGER, MICHAEL A. CHRISTOPHER TRUSTEE OF THE WASHINGTON TOWNSHIP, FRANKLIN COUNTY UNIFORM, WASHINGTON TOWNSHIP, FRANKLIN COUNTY NON-UNIFORMED PENSION PLANS and WASHINGTON TOWNSHIP, FRANKLIN COUNTY 457 DEFERRED COMPENSATION PLAN.

WHEREAS, the Township has the power to amend the Plan; and

WHEREAS, on Monday, May 16, 2016, the following resolution to confirm the trustees of the Washington Township, Franklin County Uniform, the Washington Township, Franklin County Non-uniformed Pension Plans, and the Washington Township, Franklin County 457 Deferred Compensation Plan; and

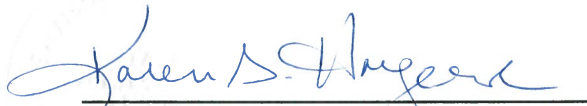
WHEREAS, the undersigned further certifies the Resolution confirming the trustee of the Townships retirement plans is hereby approved and adopted; and

NOW, THEREFORE, BE IT RESOLVED, that as of the date of this Resolution, Michael A. Christopher is the trustee for the Washington Township, Franklin County Uniform, the Washington Township, Franklin County Police Pension Plan, the Washington Township, Franklin County Non-uniformed Pension Plan and the Washington Township Franklin County 457 Deferred Compensation Plan;

DULY RESOLVED, this 16th day of May 2016, by the Board of Supervisors of Washington Township, Franklin County, Pennsylvania, in lawful session duly assembled.

ATTEST:

**WASHINGTON TOWNSHIP
FRANKLIN COUNTY, PENNSYLVANIA
BOARD OF SUPERVISORS**


Karen S. Hargrave, Secretary


C. Stewart McCleaf, Chairman

1343

