

AMITY TOWNSHIP
Resolution No. 25-24

**A RESOLUTION OF AMITY TOWNSHIP TO RECOGNIZE THE NEED TO ASSIGN
NEW PENSION ADMINISTRATORS TO ACT IN TRUST OF THE AMITY
TOWNSHIP POLICE PENSION & AMITY TOWNSHIP MUNICIPAL EMPLOYEES'
PENSION PLANS**

Whereas, Amity Township recognizes timely financial administration of pension plans is important to their success and,

Whereas, Amity Township wishes to establish new trustees for the pension plans in accordance with roll changes at Amity Township,

BE IT RESOLVED by the Supervisors of Amity Township that Trust is hereby removed as Trustee for the Amity Township Police Pension Plan and Amity Township Municipal Employees' Pension Plan. Amity Township will be the new Trustee, Troy S. Bingaman, Kimberly J. McGrath, and Paul R. Weller shall be the new authorized signers for the Amity Township Police Pension & Amity Township Municipal Employees' Pension Plan.

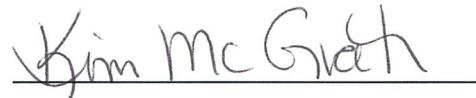
DULY ADOPTED as Resolution by the Board of Supervisors of Amity Township, in lawful session duly assembled this 19th day of November 2025 and executed within 20 business days.

Attest:



Secretary

Amity Township



Chairperson