

RESOLUTION

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WHEREAS: The Jackson Township Board Of Supervisors have determined that " Trustees" must be appointed to carry out the termination of the Pension Plan with Columbia Life Insurance Company, and make changes in the Life Insurance Policies now in force as part of that plan.

NOW THEREFORE: Be it resolved that Daniel G. Albright, Brian Mackell, and Doweey Croyle be appointed as "TRustees" of the Jackson Township Pension Plan, their successors or assigns'.

READ AND ADOPTED this *Jan 3* day of 1983.

By,

Daniel G. Albright
Chairman

Brian J. Mackell
Supervisor

Doweey Croyle
Supervisor

ATTEST:

Gail House
Secretary