

**TOWNSHIP OF WEST VINCENT  
CHESTER COUNTY,  
PENNSYLVANIA**

**RESOLUTION NO. 27-2021**

**A RESOLUTION AMENDING AND RESTATING THE WEST  
VINCENT TOWNSHIP 457 PLAN**

**WHEREAS**, with respect to the amendment and restatement of the West Vincent Township 457 Plan (the "Plan"), the following resolutions are hereby adopted:

**RESOLVED** that the Plan be amended and restated in the form attached hereto, which Plan is hereby adopted and approved;

**RESOLVED FURTHER** that the appropriate officers of the Township be, and they hereby are, authorized and directed to execute the Plan on behalf of the Township;

**RESOLVED FURTHER** that John A. Granger is hereby retained as the Trustee of the Plan; and

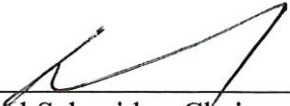
**RESOLVED FURTHER** that the Officers of the Township be, and they hereby are, authorized and directed to take any and all actions and execute and deliver such documents as they may deem necessary, appropriate or convenient to effect the foregoing resolutions including, without limitation, causing to be prepared and filed such reports, documents or other information as may be required under applicable law.

**RESOLVED THIS 20th DAY OF DECEMBER 2021**

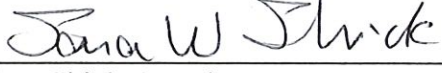
**WEST VINCENT TOWNSHIP  
BOARD OF SUPERVISORS**

ATTEST:

  
\_\_\_\_\_  
Kathy Shillenn, Secretary

  
\_\_\_\_\_  
Michael Schneider, Chairman

  
\_\_\_\_\_  
Bernie Couris, Vice Chairman

  
\_\_\_\_\_  
Sara Shick, Member