

HAMILTONBAN TOWNSHIP  
ADAMS COUNTY, PENNSYLVANIA

Resolution No.

15-2006

**RESOLUTION ADOPTING RESTATED PLAN DOCUMENT,  
EFFECTIVE FEBRUARY 12, 2004, AS AMENDED,  
FOR THE HAMILTONBAN TOWNSHIP POLICE RETIREMENT PLAN**

**WHEREAS**, the terms, provisions and conditions of the Police Pension Plan for Hamiltonban Township were restated in a separately executed plan document with the Principal Financial Group (PFG) effective February 12, 2004; and

**WHEREAS**, the restated plan was not formally adopted by ordinance or resolution, though certain changes to that plan have been adopted by resolution; and

**WHEREAS**, the Board of Supervisors of Hamiltonban Township desire by this resolution to formally adopt the aforementioned restated plan, as amended, so as to comply with applicable law.

**NOW, THEREFORE, BE IT RESOLVED** that the terms, provisions and conditions of the Police Pension Plan for Hamiltonban Township as restated in a separately executed plan document with the Principal Financial Group effective February 12, 2004, be and are hereby formally adopted, including any changes or amendments to the Pension Plan as restated subsequent to February 12, 2004.

ADOPTED this 5 day of December, 2006.

Hamiltonban Township

by: James E. Benner  
Its Chairman

Attest:

Lee Ann M. Dille  
Its Secretary