

MONROE TOWNSHIP
CUMBERLAND COUNTY, PENNSYLVANIA

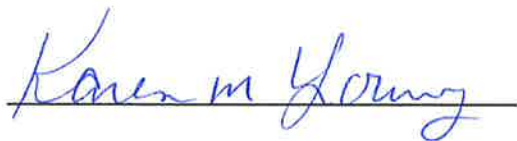
RESOLUTION 2018-08

A RESOLUTION APPOINTING THE CHIEF ADMINISTRATIVE OFFICER
OF THE NON-UNIFORMED PENSION PLAN OF MONROE TOWNSHIP,
CUMBERLAND COUNTY

We appoint Karen M. Lowery, Secretary/Treasurer, as the Chief Administrative Officer
for the Monroe Township Non-Uniformed Pension Plan.

ENACTED AND RESOLVED this 8th day of March, 2018.

ATTEST:



(SEAL)

MONROE TOWNSHIP
BOARD OF SUPERVISORS



A.W. Castle, III, Chairman



Philip F. Kehoe, Vice Chairman



Carl W. Kuhl, Supervisor

CERTIFICATE

I, the undersigned, Secretary of the Township of Monroe, Cumberland County, Pennsylvania (the "Township"), certify that: the foregoing is a true and correct copy of a Resolution of the Board of Supervisors of the Township (the "Board"), which duly was enacted by affirmative vote of a majority of the members of the Board at a meeting held on March 8, 2018; said Resolution duly has been recorded in the Resolution Book of the Township; and said Resolution remains in effect, unaltered and unamended, as of the date of this Certificate.

IN WITNESS WHEREOF, I set my hand and affix the official seal of the Township, this 8th day of March, 2018.


Secretary/Treasurer

SEAL