

HONEY BROOK TOWNSHIP

Resolution 7-2014

Approving Amendment and Restated Declaration of Health Insurance Trust

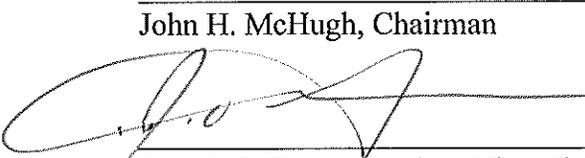
**BE IT RESOLVED** by the Board of Supervisors of Honey Brook Township that said Township, Chester County, Pennsylvania, a Participating Employer in the Trust, hereby confirms its agreement to the amendments in and adoption of the foregoing Amended and Restated Declaration and Agreement of Trust. Participating Employer understands and acknowledges that the effectiveness of the foregoing Amended and Restated Declaration and Agreement of Trust is contingent upon the execution and delivery to the Board of Trustees by no later than October 15, 2014, of Counterparts by Participating Employers of the Trust Representing more than fifty (50%) percent of the Premiums in force.

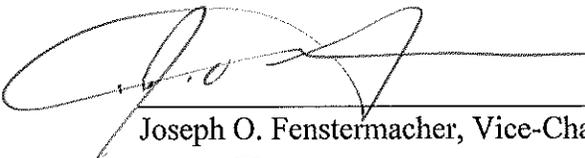
Participating Employer further understands and agrees that it will be notified in writing, by no later than November 30, 2014 of whether the Amended and Restated Declaration and Agreement of Trust has become effective and, if so, that Participating Employer will subsequently need to pass and Ordinance agreeing to participation in accordance with the terms of the Amended and Restated Declaration and Agreement of Trust.

RESOLVED, this 8<sup>th</sup> day of October 2014.

Attest:

  
Antoinette Antonini, Twp. Admin.

  
John H. McHugh, Chairman

  
Joseph O. Fenstermacher, Vice-Chairman

  
Tracy Olsen, Member