

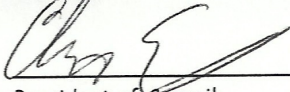
RESOLUTION NO. 2 OF 2015

A RESOLUTION OF THE BOROUGH OF STONEBORO, MERCER COUNTY,
PENNSYLVANIA, PROVIDING FOR THE APPOINTMENT OF TRUSTEE(S)
FOR THE NON-UNIFORMED PENSION PLAN.

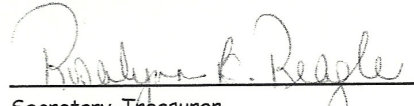
At a meeting held on January 6, 2015, consideration was given to the appointment of
Trustee(s) for the Non-Uniformed Pension Plan. Consent to and acceptance of the
appointment as Trustee(s) is confirmed by signature below.

BE IT SO RESOLVED AND ENACTED this 6th day of January, 2015

ATTESTED:



President of Council



Secretary-Treasurer

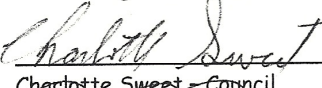
I HEREBY CONSENT TO THE APPOINTMENT AS TRUSTEE



Chris Ewing - Council



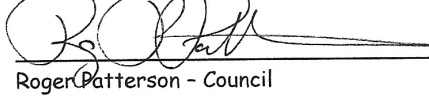
John Sweet - Council



Charlotte Sweet - Council



Glenn Moeller - Council



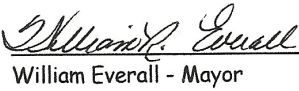
Roger Patterson - Council



Kenton Ewing - Council



Laurel McLallen - Council



William Overall - Mayor

I certify that the foregoing is a true and correct copy of Resolution 2 of 2015, enacted by the Borough
Council on the 6th day January, 2015.

Secretary - Treasurer

Date