

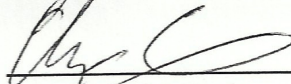
RESOLUTION NO. 3 OF 2015

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

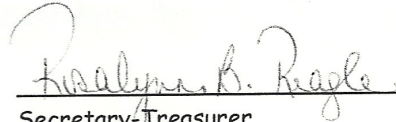
At a meeting held on January 6, 2015, consideration was given to the appointment of
Trustee(s) for the Police Pension Plan. Consent to and acceptance of the appointment as
Trustee(s) is confirmed by signature below.

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



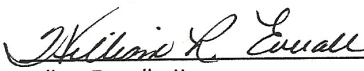
Roger Patterson - Council



Kenton Ewing - Council



Laurel McLallen - Council



William Everall - Mayor

I certify that the foregoing is a true and correct copy of Resolution 3 of 2015, enacted by the Borough
Council on the 6th day January, 2015.

Secretary - Treasurer

Date