MRT CHIEF ADMINISTRATIVE OFFICER (CAO) RESOLUTION TOWNSHIP OF SHENANGO LAWRENCE COUNTY, PENNSYLVANIA

WHEREAS, the Municipal Pension Plan Funding Standard and Recovery Act (Act 205 of 1984) requires that pension reports be prepared under the supervision and the direction of the Chief Administrative Officer (CAO) of the Municipality, and

WHEREAS, Shenango Township wishes to comply with all the requirements of said Act,

NOW THEREFORE, it is resolved that the Board of Supervisors of Shenango
Township hereby appoints Albert D. Burick III as Chief Administrative Officer of its Police and/or
Non-Uniformed Pension Plan(s).

Township, Lawrence County, Pennsylvania, this photography day of September, 2014.

Russell J. Riley, Chairman

William A. Albertini, Supervisor

Albert D. Burick III, Supervisor

ATTEST:

Denise M. Allwine