

ORDINANCE NO. 459

EAST NORRITON TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA

AN ORDINANCE OF EAST NORRITON TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA, AMENDING THE CODES OF ORDINANCES, CHAPTER 26, ARTICLE I ENTITLED EAST NORRITON TOWNSHIP EMPLOYEES' PENSION PLAN IN ORDER TO COMPLY WITH REVENUE RULING 2001-62, REVENUE RULING 2002-27, AND THE FINAL REGULATIONS ISSUED UNDER INTERNAL REVENUE CODE SECTION 401(a)(9) EFFECTIVE AS OF THE FIRST DAY OF THE PLAN YEAR BEGINNING ON OR AFTER JANUARY 1, 2002 OR AS OTHERWISE PROVIDED IN THE AMENDMENT.

WHEREAS, East Norriton Township previously established the East Norriton Township Employees' Pension Plan; and

WHEREAS, East Norriton Township, in order to continue its compliance with the tax-exempt retirement plan requirements of Internal Revenue Code of 1986 (as amended) section 401(a), desires to enact an amendment to the Plan;

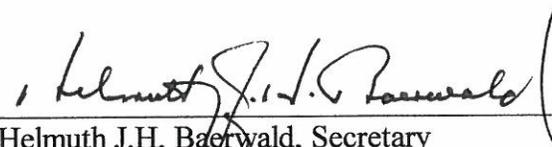
NOW THEREFORE, be it ordained and enacted by East Norriton Township that the attached amendment of the East Norriton Township Employees' Pension Plan is enacted. Helmuth J.H. Baerwald, Township Manager/Secretary/Treasurer as the agent of the Employer is authorized and directed to execute the attached amendment of the Plan.

ENACTED AND ORDAINED this 25th day of November, 2003.

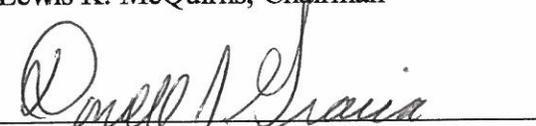


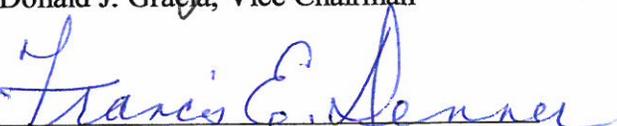
EAST NORRITON TOWNSHIP
BOARD OF SUPERVISORS

ATTEST:


Helmuth J.H. Baerwald, Secretary


Lewis K. McQuirns, Chairman


Donald J. Gracia, Vice Chairman


Francis E. Denner, Supervisor