

Com 7279  
3/22/06

CERTIFICATE OF RESOLUTION #10A 2006

The undersigned, Dauphin County, Pennsylvania, hereby certifies that the following resolutions were duly adopted on March 22, 2006, and that such resolutions have not been modified or rescinded as of the date hereof;

RESOLVED, that Amendment Number One to the Dauphin County, PA Deferred Compensation Plan, effective December 31, 2005, presented to this meeting is hereby approved and adopted and that the proper officers are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the amendment.

RESOLVED, that the proper officers shall act as soon as possible to notify employees of the adoption of this Amendment Number One to the Dauphin County, PA Deferred Compensation Plan by delivering to each employee a copy of the summary description of the changes to the Plan in the form of the Summary of Material Modification presented to this meeting, which form is hereby approved.

The undersigned further certifies that attached hereto as Exhibits A and B respectively, are true copies of Amendment Number One to the Dauphin County, PA Deferred Compensation Plan and Summary of Material Modifications approved and adopted in the foregoing resolutions.

  
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Chad Saylor, Chief Clerk/Chief of Staff

Date: 3/22/06