ORDINANCE NUMBER 1317

AN ORDINANCE OF THE BOROUGH OF DONORA, TO AMEND THE BOROUGH OF DONORA NON-UNIFORMED EMPLOYEES PENSION PLAN TO INCLUDE PENNSYLVANIA STATE ASSOCIATION OF BOROUGHS MASTER RETIREMENT TRUST.

WHEREAS, the Borough of Donora (the "Employer"), on April 1, 1980, established a retirement plan for certain of its employees known as the Borough of Donora Non-Uniformed Employees Pension Plan (the "Prior Plan"); and

WHEREAS, the Employer desires to adopt the restated Master Plan and Trust currently administered by the Pennsylvania State Association of Borough Master Retirement Trust (the "PSAB Master Retirement Trust"), effective as of December 31, 2002; and

WHEREAS, in accordance with such purpose, the Employer desires to adopt the accompanying Joinder Agreement to the PSAB Master Retirement Trust, which documents together shall constitute the retirement plan known as the Borough of Donora Non-Uniformed Employees Pension Plan (the "Plan'); and

WHEREAS, said the Employer desires that said Plan shall be deemed to be a continuation of and a successor to the Prior Plan.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL AND IT IS HEREBY ORDAINED AND ENACTED BY AUTHORITY OF THE SAME:

Effective as of December 31, 2002, the terms of the Pennsylvania State Association of Boroughs Master Retirement Trust and the accompanying Joinder Agreement are hereby adopted by the Borough of Donora, to be known as the Borough of Donora Non-Uniformed Employees Pension Plan, and shall be deemed to be a successor to and a continuation of the Prior Plan

All other provisions of the Borough of Donora Non-Uniformed Employees Pension Plan not inconsistent with the terms and conditions set forth in this amending Ordinance shall remain in full force and effect.

ORDAINED AND ENACTED this <u>12th</u> day of <u>December</u> , A.D., 2002.

ATTEST:

Karen Palkabla Karen Polkabla, President of Council

Borough Secretary

Michael J= Buelen

EXAMINED AND APPROVED this 12th day of December , 2002.

John Lignelle.