

BOROUGH OF AVALON

RESOLUTION NO. 803

A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF AVALON
DELETING TRUSTEES OF THE AVALON BOROUGH NON-UNIFORM PENSION PLAN AND
APPOINTING SUCCESSOR TRUSTEES.

WHEREAS, Edwin Geier and Edward Werner are no longer members
of the Council of the Borough of Avalon, and no longer eligible to be
Trustees of the Avalon Borough Non-Uniform Pension Plan,

WHEREAS, as a result of these vacancies, it is the
responsibility of the Avalon Borough Council to fill such vacancies,

WHEREAS, after full and complete discussion, the Council of
the Borough of Avalon deletes Edwin Geier and Edward Werner as Trustees
of the Avalon Borough Non-Uniform Pension Plan.

NOW, THEREFORE, be it resolved by the Council of the Borough
of Avalon that John Hahn, Edward Repp and Joan Welsh are hereby
appointed as Trustees of the Avalon Borough Non-Uniform Pension Plan.

THIS RESOLUTION adopted at the regular Council Meeting of the
Borough of Avalon on the 16th day of March, 1993.

ATTEST:

BOROUGH OF AVALON

Joan A. Walsh
Secretary

Harold D. Moore
President of Council

THIS RESOLUTION examined and approved
by me this 16th day of March, 1993.

Richard J. Grande
Mayor