

HEALTH INSURANCE TRUST

Resolution 2014-2

**RESTATEMENT APPROVAL COUNTERPART
OF Shamokin TOWNSHIP, PENNSYLVANIA
APPROVING AMENDED AND RESTATED DECLARATION OF TRUST**

Shamokin Township, Northumberland County, Pennsylvania, a Participating Employer in the Trust, hereby confirms its agreement to the amendments in and adoption of the foregoing Amended and Restated Declaration and Agreement of Trust. Participating Employer understands and acknowledges that the effectiveness of the foregoing Amended and Restated Declaration and Agreement of Trust is contingent upon the execution and delivery to the Board of Trustees by no later than October 15, 2014, of Counterparts by Participating Employers of the Trust representing more than fifty (50%) percent of the Premiums in force.

Participating Employer further understands and agrees that it will be notified in writing, by no later than November 30, 2014, of whether the Amended and Restated Declaration and Agreement of Trust has become effective and, if so, that Participating Employer will subsequently need to pass an Ordinance agreeing to participation in accordance with the terms of the Amended and Restated Declaration and Agreement of Trust.

Township of Shamokin
Northumberland County, Pennsylvania

Attest:

Stephanie A McKinney
Secretary

By: [Signature]

Date of Adoption: 10-8-14