

MEETING OF THE BOARD OF TRUSTEES OF

WEARE TOWNSHIP  
GROUP PENSION PLAN

A meeting of the Board of Trustees of WEARE TOWNSHIP, organized and existing under and by virtue of the laws of the State of MICHIGAN was held on the February 10 2025 pursuant to a consent to hold the meeting, such consent indicated by the signatures of all Trustees to these minutes.

Those present at the meeting the following Directors, constituting all of the Trustees of the Organization:

Byron Miller trustee, Lane Stotler-trustee, Melanie-Sayles - Clerk  
Larry Doran-Supervisor, Jill Vanderzanden-treasurer

The Chairman announced that the first order of business was the consideration by the Board of an amendment to the organization's existing 401 (a) Plan. After and explanation of the terms of the proposed change, a motion was made seconded and it was unanimously:

RESOLVED, that the organization amend the 401 (a) Plan, as follows:

Change the Normal Retirement Age to Age 59 ½.

FURTHER RESOLVED, that the amendment above be **effective** 2-10-2025

A motion was duly made, seconded and unanimously adopted.

Melanie Sayles  
Township Clerk

The Board of Trustees:

Byron Miller - yes

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Lane Stotler - yes

Jill Vanderzanden - yes

Larry Doran - yes