

UNANIMOUS ACTION OF THE BOARD OF DIRECTORS
OF West Mifflin Sanitary Sewer Municipal Authority Resolution 141-15

The undersigned hereby take the following corporate action with respect to PA Section 457 Plan for Government Entities:

- RESOLVED, the Board of Directors remove The Standard from providing comprehensive plan and administrative services for the PA Section 457 Plan for Government Entities effective 10/01/2015.
- RESOLVED, the Board of Directors appoint MassMutual to provide comprehensive plan and administrative services for the PA Section 457 Plan for Government Entities effective 10/01/2015.
- RESOLVED, the Board of Directors confirm Reliance Trust Company, 1100 Abernathy Road, 500 Northpark Building, Suite 400, Atlanta, GA 30328 has been appointed Trustee with respect to the PA Section 457 Plan for Government Entities effective 6/11/2004.
- RESOLVED, the Board of Directors will continue the Trustee relationship with Reliance Trust Company with respect to the PA Section 457 Plan for Government Entities once MassMutual is appointed to provide comprehensive plan and administrative services effective 10/01/2015.

There being no further business each of the undersigned has caused this Consent to be executed in their capacity as a member of the Board of West Mifflin Sanitary Sewer Municipal Authority Resolution 141-15.

By: <u>Leonard Zgnal</u>	Date: <u>9/3/15</u>
By: <u>[Signature]</u>	Date: <u>9/3/15</u>
By: <u>[Signature]</u>	Date: <u>9/3/15</u>
By: <u>David Tuttle</u>	Date: <u>9/3/15</u>
By: _____	Date: _____