

CERTIFIED COPY OF DIRECTOR'S RESOLUTIONS
RELATING TO THE ADOPTION OF
Black Horse Pike Regional School District
PREMIUM ONLY FLEXIBLE BENEFITS PLAN

At a meeting of the Board of Directors of Black Horse Pike Regional School District at which a quorum was present, the following resolutions were duly adopted:

RESOLVED, that the Black Horse Pike Regional School District ~~Premium Only Flexible~~ Benefits Plan ("Plan"), in the form presented to this meeting, is hereby adopted by the Corporation, effective 01/01/2018

FURTHER RESOLVED, that the officers of the Corporation, acting for or on behalf of the Corporation, are hereby authorized and directed to take any and all actions necessary and appropriate to fully effectuate the foregoing resolutions.

Black Horse Pike Regional School District hereby establishes a Premium Only Flexible Benefits Plan for payment or credit of certain expenses for the benefit of its eligible participants to be known as the Black Horse Pike Regional School District ~~Premium Only Flexible~~ Benefits Plan.

The Plan assures its covered participants that during the continuance of the Plan all benefits hereinafter described shall be paid or credited to or on behalf of them in the event they become eligible for benefits.

The Plan is subject to all terms, provisions, and conditions recited on the following pages hereof.

Black Horse Pike Regional School District has caused this Plan to take effect as of 01/01/2018

I hereby certify that the foregoing is a true and exact copy of resolutions adopted at the aforesaid meeting of the Board of Directors and that the resolutions have not been amended, modified, or revoked and are still in full force and effect.

DocuSigned by:
Frank Rizzo
D274D70FBAC2486...
(Signature)

Frank Rizzo
(Printed)

11/28/2017
Date