

**2010 Compliance Amendment to the
[Name] Township Police Pension Plan**

As authorized by Section [Note 1] of the [NAME] Borough/Township Police Pension Plan (“Plan”) as amended and restated effective [Note 2], [NAME] Borough/Township hereby amends the Plan to comply with Act 600 of 1956, as amended by Act 51 of 2009, the Emergency and Law Enforcement Personnel Death Benefits Act. This amendment shall be effective as provided herein. This amendment shall supersede the provisions of the Plan to the extent those provisions are inconsistent with the provisions of this amendment. The Borough/Township hereby amends the Plan as follows:

1. Repeal of Killed-in-Service Benefit

Section(s) [Note 3] is/are amended to remove the Killed-in-Service benefit.

As amended, Section(s) [Note 4] shall read as follows:

[Insert revised language of Ordinance]

2. Effective Date

This amendment is made effective retroactive to October 9, 2009.

3. Remaining Plan Provisions

All other provisions of the Plan remain in full force and effect.

Executed this _____ day of _____, _____, by the duly authorized agent of [NAME] Borough/Township.

Title: _____

Information to be filled in

Note 1 - Section in Police Pension Plan that authorizes amendments of the Plan

Note 2 - Effective date of last restatement of Pension Plan

Note 3 - Section(s) in current Pension Plan that created Act 30 Killed-in-Service benefit

Note 4 - Restated Section(s) in current Pension Plan after removal of Act 30 Killed-in-Service benefit