

**BOARD OF DIRECTORS' RESOLUTIONS
ADOPTING METLIFE SECTION 457(b))
DEFERRED COMPENSATION PLAN**

2010-09

The undersigned, the Secretary of Susquehanna Township Authority (the "Employer"), hereby certifies that the following Resolutions were adopted by action of the Board of Directors of the Employer on 11/09, 2010.

WHEREAS, the Employer desires to adopt the (the "Plan") for purposes of providing a tax-efficient retirement savings vehicle to certain of the Employer's eligible employees.

THEREFORE, be it

RESOLVED, that the Plan be and hereby are adopted in the form presented to this Board, the Plan to be effective as provided therein; and be it further

RESOLVED, that the proper officers of the Employer hereby are authorized and directed to execute the Plan and to take such further actions and to execute such further documents as they may deem advisable or desirable for the purposes of adopting and implementing the Plan, and announcing the Plan to affected employees.

11/09/2010

Date



Secretary YVES E. POLLART, P.E.