

TOWNSHIP OF WEST HEMPFIELD

Lancaster County, Pennsylvania

RESOLUTION No. 6-21

**A RESOLUTION OF WEST HEMPFIELD TOWNSHIP
LANCASTER COUNTY, PENNSYLVANIA, TO AUTHORIZE THE
TOWNSHIP MANAGER/SECRETARY TO SIGN PENSION DOCUMENTS**

WHEREAS, the West Hempfield Township Non-Uniformed Pension Plan owns numerous shares of Prudential Financial Inc. (PRU) Common Stock; and

WHEREAS, the Township desires to liquidate this stock and add to the Non-Uniformed Pension Plan assets currently being held by Charles Schwab; and

WHEREAS, Computershare Investor Services is requiring a resolution from the Township authorizing the signatory of a liquidation request letter; and

WHEREAS, Andrew Stern is the current Township Manager and Secretary and was designated as the Non-Uniform Pension Fund Chief Administrative Officer by Resolution 17-19 on July 2, 2019.

NOW, THEREFORE, it is hereby resolved, that the Board of Supervisors of West Hempfield Township, Lancaster County, Pennsylvania, authorize Andrew Stern, Township Manager/Secretary, to sign a letter of instruction to sell off shares in Prudential Financial Inc. (PRU) Common Stock and have the proceeds sent to the Township for investment with other Non-Uniform Pension assets at Charles Schwab.

DULY ADOPTED the 2nd day of February, 2021, by the Board of Supervisors of the Township of West Hempfield, Lancaster County, Pennsylvania, in lawful session duly assembled.

TOWNSHIP OF WEST HEMPFIELD
Lancaster County, Pennsylvania

Attest: Andrew Stern
(Assistant) Secretary

By: David M. Dunne
(Vice) Chairman, Board of Supervisors

