

2011-2

**RESOLUTION TO ADOPT  
A PRE-APPROVED Volume submitter PLAN**

**Plan Sponsor:** Washington Township

**Address:** 3654 East Cleveland Road  
Ashley, Michigan 48806-9712

**EIN:** 38-2055502

**Plan Name:** Washington Township Governmental Pension Plan

**Plan/Contract No:** GM 74178-5

The above named plan sponsor certifies that it intends to adopt the volume submitter Governmental Non-ERISA Pension Plan, sponsored by Burnham & Flower Agency, Inc. This volume submitter plan will amend and restate the above named plan and will be adopted within the extended EGTRRA remedial amendment period under Revenue Procedure 2008-23 as modified by Notice 2001-42.

AccuDraft, Inc., which is located at 940 Centre Circle, Suite 2020, Altamonte Springs, FL 32714, and whose EIN is 13-3972628, certifies that a favorable determination letter for this volume submitter Governmental Non-ERISA 401(a) plan was received from the Internal Revenue Service on March 31, 2008.

Mardyn Whitford  
Plan Sponsor's Signature

3-31-11  
Date Signed

Dwan Medina  
Volume Submitter's Signature

4/30/2010  
Date Signed