



**Model Ordinance/Resolution**  
 Post Office Box 1027  
 Harrisburg, PA 17108-1027  
 800 572-1472 phone • 800 252-9551 fax  
 www.plgit.com

## Model Ordinance/Resolution

To participate in the Trust, the governing body simply submits a copy of an approved action along with the Account Registration Form. Your account(s) will be established and available for your use. No initial deposit is required. Please refer to the Trust Information Statement to determine the appropriate action for your entity type. A sample of an Ordinance or Resolution you may utilize is provided below.

**MODEL ORDINANCE/RESOLUTION**

Name of Unit: Avon Grove School District

An Ordinance/Resolution Authorizing Avon Grove School District  
 (Insert Name of Your Local Government)

(herein referred to as this "Governmental Unit") to join with other local government units as a settlor of the Pennsylvania Local Government Investment Trust for the purpose of purchasing shares of the Trust.

WHEREAS, the Pennsylvania Local Government Investment Trust was formed in accordance with the authorization contained in the Intergovernmental Cooperation Act, as amended, initially by the Boroughs of Chambersburg and Emmaus, to provide a vehicle for Pennsylvania municipal entities to pool their funds for investment purposes; and

WHEREAS, the Municipality Authorities Act, as amended, authorizes municipal authorities to join with other political subdivisions and municipal authorities in accordance with the Intergovernmental Cooperation Act for the purpose of purchasing investments; and

WHEREAS, the Intergovernmental Cooperation Act provides that any joint cooperation agreement shall be deemed in force to any local government unit, when the same has been adopted by all cooperating local governmental units;

**NOW, THEREFORE, IT SHALL BE ORDAINED/RESOLVED AS FOLLOWS:**

*Section 1.* This Governmental Unit shall join with other local governmental units in accordance with the Intergovernmental Cooperation Act and other similar acts by becoming a settlor of the Pennsylvania Local Government Investment Trust (the Trust) and entering into the Declaration of Trust, which is adopted by reference with the same effect as if it had been set out verbatim in this section and a copy of which shall be filed with the minutes of the meeting at which this Ordinance/Resolution was adopted.

*Section 2.* This Governmental Unit is authorized to purchase shares in the Trust from time to time with available funds, and to redeem some or all of those shares from time to time as funds are needed for other purposes, subject to the terms and restrictions of the Declaration of Trust referred to in Section 1. These actions are to be taken by the officers designated for this purpose, pursuant to general or specific instructions by the governing body of this Governmental Unit.

### Account Registration Form

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This form may be used to open a PLGIT-Class Shares, PLGIT/PLUS-Class Shares, PLGIT/I-Class Shares, PLGIT/TERM or PLGIT/ARM account. There is no limit to the number of accounts you may open. You may copy this form or call the TOLL-FREE number for additional forms. Please return the completed form to the above address via mail.

#### ONLINE ACCOUNT ACCESS

Please send me the forms for first-time Online Access Account Registration

Add this Account to current online access registration for:

User Name: <u>ASCUTTO</u>	View Account: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Initiate Transactions: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
User Name:	View Account: <input type="checkbox"/> Yes <input type="checkbox"/> No	Initiate Transactions: <input type="checkbox"/> Yes <input type="checkbox"/> No

By supplying this information, you are authorizing access to your accounts and indemnifying PFM Asset Management LLC of any responsibility for unauthorized use.

#### SIGNATURE AUTHORIZATION

The undersigned certify that: Avon Grove School District Name of unit

Has enacted the Ordinance/Resolution authorizing it to become a settlor in the Pennsylvania Local Government Investment Trust (a model Ordinance/Resolution is included for your use or reference) and (check one):

The Ordinance/Resolution is enclosed herewith.  The Ordinance/Resolution has been previously submitted.

The undersigned certify that any one of the persons signing below has the full authority and capacity to open an account with the Trust. The undersigned affirm that I/We have received and read the Trust's two (2) Information Statements and agree to be bound by their terms. The undersigned agree that the certification, instructions and authorizations contained in the Trust Registration Form, will remain in effect until the Trust receives written notice of change.

Lynn Klingensmith  
Print Name  
[Signature]  
Signature  
Vice President  
Title  
November 8, 2007  
Date

Attest:  
wendee lee Folke  
Secretary or Clerk  
November 8, 2007  
Date

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