

RESOLUTION 2016-R-02

ADOPTION RESOLUTION 457

The undersigned authorized representative of the City of McLouth (the employer) hereby certifies that the following resolutions were duly adopted by the Employer on January 19, 2016, and that such resolutions have not been modified or rescinded as of the date hereof:

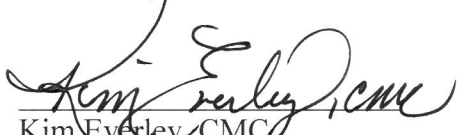
RESOLVED, that the form of amended 457 Plan and Trust effective January 1, 2016, presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

The undersigned further certifies that attached hereto as Exhibits A and B, respectively, are true copies of City of McLouth 457 Plan as amended and restated and the Summary of 457 Provisions, which are hereby approved and adopted.

Passed and Approved by the City Council this 16 day of ^{February}~~January~~, 2016.


Keith Meador, Mayor

Attested by:


Kim Everley, CMC
City Clerk



Form and Legality Approved By:


Trevin Wray, City Attorney