

RESOLUTION

WHEREAS, the County Commission of _____ County, West Virginia (the "Commission") has determined that to attract and retain qualified and capable employees, it wishes to offer a defined contribution plan funded by employee contributions; and

WHEREAS, the Commission has reviewed the State of West Virginia Section 457 Deferred Retirement Plan operated by the State Treasurer's Office, known as Retirement Plus, (the "Plan") and believes the Plan will provide valuable benefits to its employees; and

WHEREAS, the Commission wishes to make the Plan available to its employees.

THEREFORE, BE IT RESOLVED:

1. That the Commission hereby adopts the Plan and authorizes all eligible employees to participate;

2. That the Commission hereby approves the Employer Adoption Agreement and authorizes the President of the Commission to execute the Agreement and any other required documentation, to review and approve all operations and documents, and to provide any information needed; and

3. That the Commission hereby agrees to comply with all applicable laws, rules, regulations and policies pertaining to the Plan.

This Resolution was adopted this _____ day of _____, _____.

WITNESS THE FOLLOWING SIGNATURES:

County Commissioner Signature

Printed Name

County Commissioner Signature

Printed Name

County Commissioner Signature

Printed Name