

RESOLUTION

WHEREAS, the _____, West Virginia (the "Municipality"), 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 Municipality 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 Municipality wishes to make the Plan available to its employees.

THEREFORE, BE IT RESOLVED:

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

2. That the Municipality hereby approves the Employer Adoption Agreement and authorizes _____ 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 Municipality 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:

Signature

Printed Name

Signature

Printed Name

Signature

Printed Name