

**TOWN OF LIBERTY GROVE
RESOLUTION 11-17**

Participation in Section 125 Premium Only Plan

The undersigned Principle of the Town of Liberty Grove, hereby certifies that the following resolutions were duly adopted by the Town Board of the Town of Liberty Grove on November 1, 2017, and that such resolution has not been modified or rescinded as of the date hereof:

RESOLVED, that the form of Amended Section 125 Cafeteria Plan effective January 1, 2018 presented to this meeting is hereby approved and adopted and that the proper Board members of the Town of Liberty Grove are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

RESOLVED, that the Administrator shall be instructed to take such actions that a deemed necessary and proper in order to implements the amended Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

RESOLVED, that the proper officers of the Town of Liberty Grove shall act as soon as possible to notify the employees of the Town of the adoption of the amended Plan by delivering to each employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting, which form is hereby approved.

The undersigned further certifies that true copies of the Adoption Agreement, Plan Document, and the Summary Plan Description, approved and adopted in the foregoing resolutions, are attached herewith.

Passed at the Board meeting on Nov. 1, 2017.

Janet Johnson, Clerk/Treasurer