

**Town of Liberty Grove  
Resolution 5-09**

The Town of Liberty Grove hereby terminates its participation in the Section 125 Cafeteria Plan administered by Benefit Advantage, effective with the next payroll period.

Motion to adopt: Tidball      Second: Goss  
Vote: Aye-5    Nay-0

*I Walter L. Kalms, Clerk/Administrator of the Town of Liberty Grove, hereby certify that the above resolution was passed at a properly noticed meeting of the Liberty Grove Town Board on April 1, 2009.*