

RESOLUTION 16-3
CHERRYVALE 457 PLAN AMENDMENT AND RESTATEMENT

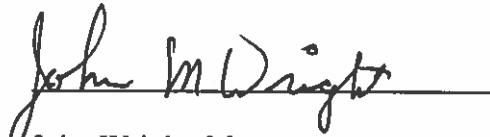
A RESOLUTION AMENDING AND RESTATING THE 457(b) PLAN AND TRUST FOR THE CITY OF CHERRYVALE.

WHEREAS, the documents governing certain retirement plans for the City currently need to be amended and restated to comply with applicable IRS regulatory guidelines, and;

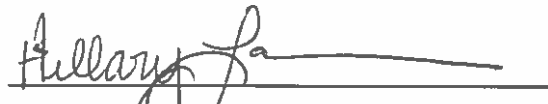
WHEREAS, the attached plan document is fully consistent with all applicable regulations.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Cherryvale, Kansas, that the form of amended 457 Plan and Trust effective January 1, 2016, presented is hereby approved and adopted and that an authorized representative of the City is hereby authorized and directed to execute and deliver to the Plan Administrator one or more counterparts of the Plan.

PASSED AND ADOPTED BY THE GOVERNING BODY OF THE CITY OF CHERRYVALE, KANSAS ON THE 19TH DAY OF JANUARY, 2016.


John Wright, Mayor

ATTEST:


Hillary Lawrence, City Clerk

