



## RESOLUTION ADOPTING CITY OF REXBURG'S HRA PLAN

### Resolution 2008 - 22

The undersigned Principal of City of Rexburg (the Employer) hereby certifies that the following resolutions were duly adopted by the board on **December 17, 2008**, and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that the Health Reimbursement Arrangement effective January 1, 2009, presented to this meeting is hereby approved and adopted and that the proper officers of the Employer 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 are deemed necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

The undersigned further certifies that attached hereto is a true copy of the Health Reimbursement Arrangement and the Summary Plan Description approved and adopted in the foregoing resolutions.

**NOW THEREFORE**, the City of Rexburg does hereby accept and adopt the Health Reimbursement Arrangement and the Summary Plan Description effective January 1, 2009.

RESOLVED this 17<sup>th</sup> day of December, 2008 by the City Council, City of Rexburg, Idaho.

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**SIGNED BY: Shawn Larsen**  
**Mayor**

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**ATTEST: Blair D. Kay**  
**City Clerk**