

RESOLUTION 91.7
City of Rexburg Salary Reduction Plan

RESOLVED, that the City adopt all of the amendments to the existing retirement Plan proposed at this meeting by adopting City of Rexburg Salary Reduction Plan as a restated Plan. To effect the amendment of the Plan, the Mayor of this City be, and he is authorized and directed to execute and deliver that certain employee retirement Plan designated as City of Rexburg Salary Reduction Plan, the Plan as restated to be effective for the plan year commencing on the 1st day of January, 1987, except as other wise provided in the Plan. The clerk will retain one copy of the Plan as stated prior to the amendments adopted at this meeting as part of the permanent record of the City and the clerk will remove from circulation all other copies of the Plan as stated prior to such amendments.

RESOLVED FURTHER, that the Personnel Committee be appointed as members of the Advisory Committee of the Plan each to serve until appointment of a successor and that City of Rexburg represented by Richard Horner be appointed and confirmed as the Plan Administrator and that West One Bank, Idaho, N.A. be appointed and confirmed as trustee of the trust created under under the Plan.

Mayor, Nile L. Boyle

ATTEST:

Rose Bagley, City Clerk