



CITY OF
REXBURG
America's Family Community

RESOLUTION NO. 2006 – 10

FOR THE AMENDMENT OF CITY OF REXBURG CAFETERIA PLAN

On this date, the City Council of the CITY OF REXBURG did meet to discuss the amendment of the CITY OF REXBURG CAFETERIA PLAN to be effective July 1st, 2006. Let it be known that the following resolutions were duly adopted by the City Council of CITY OF REXBURG and that such resolutions have not been modified or rescinded as of the date hereof;

RESOLVED, that the form of Cafeteria Plan, as authorized under Section 125 of the Internal Revenue Code of 1986, presented to this meeting is hereby adopted and approved and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Plan Administrator one or more copies of the Plan.

RESOLVED, that the short Plan Year shall begin on July 1st, 2006 and end on December 31st, 2006. Each subsequent Plan Year shall begin on January 1st and end on December 31st.

RESOLVED, that the proper officers of the Employer shall act as soon as possible to notify employees of the amendment of the Cafeteria Plan by delivering to each Employee a copy of the Summary Plan Description presented to this meeting, which form is hereby approved.

The undersigned certifies that attached hereto as Exhibits A and B respectively are true copies of the Plan Document, and Summary Plan Description for CITY OF REXBURG CAFETERIA PLAN approved and adopted in the foregoing resolutions.

The undersigned further certifies and attests that the above resolutions were made with the consent of the City Council of the City of Rexburg on this date September 6, 2006.

Shawn Larsen, Mayor

Attest:

Blair D. Kay, City Clerk