

TOWN OF LIBERTY GROVE
RESOLUTON 12-14
Premium Only Plan

RESOLVED, that the form of Amended Section 125 Cafeteria Plan effective January 1, 2015, 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 amended Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

RESOLVED, the proper officers of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the amended Plan by delivering to each employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting, which form is hereby approved.

RESOLVED, that the Amendment to the Town of Liberty Grove Premium Only Plan (the Amendment) is hereby approved and adopted, and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Amendment.

Aye: Nay:

Passed on a _____ vote of the Town Board this 3rd day of December, 2014.

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 December 3, 2014.

Walter L. Kalms