

**TOWN OF LIBERTY GROVE
RESOLUTON 10-13
RESOLUTION REGARDING SECTON 125 PREMIUM**

BE IT HEREBY RESOLVED, that the form of Amended Section 125 Cafeteria Plan effective January 1, 2014, 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, and

BE IT FURTHER 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, and

BE IT FURTHER RESOLVED, that 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.

Motion to adopt: _____ Second: _____

Vote: Aye _____ Nay _____

I, Walter L. Kalms, Clerk/Administrator of the Town of Liberty Grove, hereby certify that the above resolution was passed at a legally noticed meeting of the Liberty Grove Town Board on December 18, 2013.

*Walter L. Kalms
Clerk/Administrator*