

**NORTH TEXAS SCHOOL DISTRICT CONSORTIUM 457(b) FICA ALTERNATIVE RETIREMENT PLAN
BOARD RESOLUTION**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE KELLER INDEPENDENT SCHOOL DISTRICT ("BOARD") AUTHORIZING THE AMENDMENT AND RESTATEMENT OF ITS 457(b) FICA ALTERNATIVE RETIREMENT PLAN (THE "PLAN") AND APPROVING THE SELECTION OF A NEW TRUSTEE AND RECORDKEEPER FOR THE PLAN

WHEREAS, the BOARD of the Keller Independent School District ("DISTRICT") previously adopted a Section 457(b) plan (the "Plan") through an Inter-Local Agreement with other Texas Public School Districts participating in the North Texas School District Consortium 457(b) FICA Alternative Retirement Plan and Trust; and

WHEREAS, there has been presented to the DISTRICT an amendment and restatement in full of the Plan and its accompanying Trust that reflects a change in trustee and recordkeeper for the Plan; and

WHEREAS, the DISTRICT, pursuant to the authority granted under Sections 791.001 to 791.029 of the Local Government Code, V.T.C.A., as amended, desires to amend and restate the Plan in full.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE DISTRICT:

- (1) The BOARD hereby adopts the amended and restated Plan and Trust as set forth in the North Texas School District Consortium 457(b) FICA Alternative Retirement Plan and Trust Documents and this District's Adoption Agreement thereunder effective August 1, 2005, as presented to the BOARD; and
- (2) The BOARD hereby appoints or re-appoints the Superintendent (Job Title or Position), or his/her successor or his/her designee, as DISTRICT Plan Administrator, and further authorizes him/her to implement and manage the DISTRICT'S participation in the Plan under the direction of the BOARD; and
- (3) The District's Plan Administrator is hereby authorized to execute the contracts and other legal documents related to the Plan on behalf of the DISTRICT and to take whatever additional actions that are necessary to maintain the participation of the DISTRICT in the Plan and to maintain compliance with relevant regulations issued or as may be issued.
- (4) This Resolution shall be effective immediately upon its passage.

Duly PASSED and APPROVED by the BOARD this ____ day of _____, 200__

Attest:

By: _____
Title: Board President

By: _____
Title: Board Secretary

**NORTH TEXAS SCHOOL DISTRICT CONSORTIUM 457(b) DEFERRED COMPENSATION PLAN
BOARD RESOLUTION**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE KELLER INDEPENDENT SCHOOL DISTRICT ("BOARD") AUTHORIZING THE AMENDMENT AND RESTATEMENT OF ITS 457(b) DEFERRED COMPENSATION PLAN (THE "PLAN") AND APPROVING THE SELECTION OF A NEW TRUSTEE AND RECORDKEEPER FOR THE PLAN

WHEREAS, the BOARD of the Keller Independent School District ("DISTRICT") previously adopted a Section 457(b) plan (the "Plan") through an Inter-Local Agreement with other Texas Public School Districts participating in the North Texas School District Consortium 457(b) Deferred Compensation Plan and Trust; and

WHEREAS, there has been presented to the DISTRICT an amendment and restatement in full of the Plan and its accompanying Trust that reflects a change in trustee and recordkeeper for the Plan; and

WHEREAS, the DISTRICT, pursuant to the authority granted under Sections 791.001 to 791.029 of the Local Government Code, V.T.C.A., as amended, desires to amend and restate the Plan in full.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE DISTRICT:

- (1) The BOARD hereby adopts the amended and restated Plan and Trust as set forth in the North Texas School District Consortium 457(b) Deferred Compensation Plan and Trust Documents and this District's Adoption Agreement thereunder effective August 1, 2005, as presented to the BOARD; and
- (2) The BOARD hereby appoints or re-appoints the Superintendent (Job Title or Position), or his/her successor or his/her designee, as DISTRICT Plan Administrator, and further authorizes him/her to implement and manage the DISTRICT'S participation in the Plan under the direction of the BOARD; and
- (3) The District's Plan Administrator is hereby authorized to execute the contracts and other legal documents related to the Plan on behalf of the DISTRICT and to take whatever additional actions that are necessary to maintain the participation of the DISTRICT in the Plan and to maintain compliance with relevant regulations issued or as may be issued.
- (4) This Resolution shall be effective immediately upon its passage.

Duly PASSED and APPROVED by the BOARD this ____ day of _____, 200__

Attest:

By: _____
Title: Board President

By: _____
Title: Board Secretary