

ADOPTING RESOLUTION

The undersigned Superintendent of Manistee Intermediate School District hereby certifies that the following resolutions were duly adopted by the Board of Education on January 23, 2012, and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that the form of amended Cafeteria Plan, presented to this meeting is hereby approved and adopted and that the Superintendent is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

FURTHER RESOLVED, that the Board of Education authorized the Superintendent or Director of Finance to take all appropriate and necessary action to implement the plan document or any amendment appropriate toward the adoption, administration or qualification of the Plan,

MANISTEE INTERMEDIATE SCHOOL DISTRICT

By: \_\_\_\_\_

Date: \_\_\_\_\_

Its: \_\_\_\_\_