

**SPECIMEN RESOLUTION TO RESTATE
LIVONIA PUBLIC SCHOOLS SCHOOL DISTRICT
457(b) DEFERRED COMPENSATION PLAN DOCUMENT**

WHEREAS, Livonia Public Schools School District has established a retirement plan (the “plan”) under Section 457(b) of the Internal Revenue Code of 1986, as amended (the “Code”);

WHEREAS, the Internal Revenue Service has issued final regulations under Section 457(b) of the Code that would, in relevant part, require the Livonia Public Schools School District to adopt a written plan to ensure compliance with Section 457(b) of the Code and the regulations thereunder;

WHEREAS, effective January 1, 2006, Livonia Public Schools School District adopted the Livonia Public Schools Deferred Compensation Plan.

WHEREAS, Livonia Public Schools School District desires to amend and restate the Livonia Public Schools Deferred Compensation Plan.

BE IT RESOLVED THAT: Effective November 18, 2013, the Livonia Public Schools Board of Education (the “Board”) authorizes Livonia Public Schools School District to adopt the ING Specimen 457(b) Plan for a Public School attached hereto as its amended and restated 457(b) plan document.

BE IT FURTHER RESOLVED THAT: the Board authorizes the school business official of Livonia Public Schools Deferred Compensation Plan to execute the ING Specimen 457(b) Plan for a Public School attached hereto and to have authorization to sign documents to implement plan.

IN WITNESS THEREOF, I have hereunto set my hand this 18th day of November, 2013.

Dianne Laura, Board of Education Secretary