

Clio Area Schools
BOARD OF TRUSTEES

Date: December 6, 2011 Recommended By: Dr. James Tenbusch
Subject: 457 Plan 1st Amendment Adoption Related Page(s) Attached

Action

BACKGROUND INFORMATION:

RECOMMENDATION:

The undersigned, as President of the Board of Education of the Clio Area Schools (the Employer) hereby certifies that the following resolution was duly adopted by the Employer on December __, 2011, and that such resolution has not been modified or rescinded as of the date hereof:

RESOLVED, that the First Amendment to the Clio Area Schools 457(b) Eligible Deferred Compensation Plan (the Plan) has been adopted effective January 1, 2012;

FURTHER RESOLVED, that the Assistant Superintendent for Business Operations of the Employer is authorized to take such actions as are necessary to effectuate the adoption of the First Amendment to the Clio Area Schools 457(b) Eligible Deferred Compensation Plan (the Plan), including, but not limited to execution of the Amendment on behalf of the Employer.

CLIO AREA SCHOOLS
BOARD OF EDUCATION

DATED: _____

By: _____
Jeff Drayton
Its: President

BOARD ACTION REQUIRED

Motion by _____ supported by _____ that the resolution be adopted.

*Drayton _____ Nordstrom _____ Ranville _____
Dipzinski _____ Myers _____ Swartwood _____ Hatter _____*