

Plan Vendor Attachment

This document shall be deemed to be a part of the undersigned Employer's 403(b) Plan Document. This Attachment may be amended from time to time and must be completed and executed by the Employer. The minimum amount for Transfers/Exchanges shall be \$500. Complete multiple pages if necessary.

The Employer must complete the following procedures for Transfers/Exchanges. If not completed, the default will be as indicated.

1. Permitted Exchanges (check all that apply) – Exchanges will be permitted:
- (a) Between List A vendors only
 - (b) From B to A only
 - (c) Other (specify): Between List A and List B vendors and any other vendor who has executed an Information Sharing Agreement

Default 1(a)

2. Frequency of Permitted Exchanges

- (a) Annual
- (b) Semi-annual
- (c) Other (specify):

Default -2(b)

(A) List of Approved Vendors authorized to receive ongoing contributions

Name of Vendor	Address	Contact Person	Phone and Email
American Capital Trust (American Funds)			
American Funds Group			
Ameriprise Financial Services Inc			
AXA Equitable			
CALIC (Commonwealth Annuity)			
GALIC Disbursing Co			
General American Life Ins Co (Met Life)			
Great American/Annuity Investors Life Ins Co			
Horace Mann Life Ins Co			
Industrial-Alliance Pacific Life			
ING Life Ins & Annuity Co			
Kemper Investors Life Ins Co			
Kemper Service Co			
Life Ins Co of the SW			
Lincoln National Life Ins Co			
Mass Mutual			
Merrill Lynch Plan			
MetLife Investors USA Ins Co			
Metropolitan Life			
National Health Ins Co			
Oppenheimer Funds, Custodian			
Reliastar Life Ins Co			
Riversource Life Ins Co			
Security Benefit/SBL-			

VAA			
State Street Bank & Trust			
The Travelers			
Union Central Life			
United Teacher Associates Ins Co			
USAA			
Vanguard Fiduciary Trust Co			
Waddell & Reed Inc			

If applicable, you may use the following page to prepare a Board Resolution to adopt the new Plan Vendor list.

Board Resolution: Adopting a 403(b) Plan or Amending the List of Approved Vendors

The Board of Trustees of the Keller Independent School District, designated as a public education institution desires to make available to all employees a voluntary salary reduction 403(b) plan into which employees may electively defer compensation to be deposited into Fixed and Variable Annuities qualified under Section 403(b)(1) of the Internal Revenue Code and Custodial accounts offering regulated investment company stock under Section 403(b)(7) of the Internal Revenue Code.

THEREFORE, BE IT RESOLVED THAT:

- The Board adopts a 403(b) program under which each participating employee retains all rights to the individual 403(b) account (or accounts), and under which each employee exercises the right of selection of any of the products or investment options made available by the Employer.

- Amends the Plan Vendor List to include the attached revised names of Vendors approved under our Plan.

The Board makes no investment recommendations and bears no responsibilities for the employees' selection of any annuity product or custodial account, and makes no representation to employees about the advisability, appropriateness or tax consequences of any 403(b) account to which contributions are made.

It is the intention of the Board that the 403(b) Plan will conform to applicable federal and state statutory requirements, and that employee salary reduction contributions and any employer contributions to the program will be within eligible limits as set out in IRS regulations.

The Board authorizes Kent V. Morrison III to act on its behalf with respect to the Plan, and formulation of rules and procedures for the enrollment of employees in 403(b) accounts, and the development of procedures for the administration of the Plan.

Secretary's Signature: _____ Date: _____