

THREE RIVERS SCHOOL DISTRICT
8550 NEW HOPE ROAD
P.O. BOX 160
JOSEPHINE COUNTY, MURPHY, OREGON

Resolution #Fiscal 08/09 - 07

RESOLUTION TO APPROVE 403(B) PLAN DOCUMENT

WHEREAS, the IRS issued new regulations governing 403(b) plans, effective 1/1/2009; and

WHEREAS, a committee comprised of licensed, classified, administrative, and confidential personnel met to identify the features and vendors that should comprise the district's 403(b) plan document; and

WHEREAS, Those recommendations were submitted to the administrative team for review and approval; now therefore

BE IT RESOLVED, that the Three Rivers School District 403(b) Plan set forth in the Plan Agreement, a copy of which is attached hereto, is hereby adopted.

RESOLVED FURTHER, that the Superintendent is hereby authorized and instructed to execute said Plan Agreement for and on behalf of the organization.

ATTEST: _____
Superintendent/Clerk Board Chair

Moved: _____ Seconded: _____

Passed _____ Date: _____
(Passed/Failed)