

**Denton ISD
Written Consent Agreement
403(b), 457(b), and 401(1) Plans**

The undersigned, being duly authorized to act in this matter and on behalf of the Board of Denton ISD (“the Board”) of Denton ISD (“the Employer”), and having duly notified, discussed, and approved this matter with the members of the Board of Trustees, did hereby previously consent to the adoption by the Employer of the following resolutions:

WHEREAS, it is generally recognized that a retirement plan for key administrative personnel is a significant tool in recruiting and retaining such personnel; and

WHEREAS, the Board deemed it desirable and in the best interests of the Employer to establish an Executive Plan (“the Plans”) subject to the provisions of Sections 403(b), 457(b), and 401(a) of the Internal Revenue Code; and

WHEREAS, the Board established the Plans as a part of the approval of the Superintendent’s employment agreement and the language therein;

NOW, THEREFORE BE IT RESOLVED, that the Employer, by Written Consent Agreement, acknowledges that it has established the Plans, for the exclusive benefit of its eligible employees, effective as of **November 12, 2024**; and

RESOLVED FURTHER, that the appropriate officers of the Employer be and are hereby authorized and directed to execute the Plans for and on behalf of the Employer, with such changes in the Plans as may be approved by such officers, their approval to be conclusively evidenced by their execution thereof. Accordingly, the Board of Trustees has appointed Brittany Branch (National Benefit Services), and/or his or her successor, as the Plan Administrator for the Plans and the Named Plan Fiduciary for the Custodial Account,

RESOLVED FURTHER, that such officers be and they hereby are authorized and directed to take any and all further action, including the execution and delivery of documents and instruments, as such officers may deem necessary or desirable in their sole discretion to effectuate fully and carry out the purposes of the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned has executed the Written Consent Agreement as of the

_____ day of _____, 2024.

By: _____

Barbara Burns
President, Denton ISD Board of Trustees