

**BOARD RESOLUTION
OF
BELLVILLE ISD**

Bellville ISD (the "District"), designated as a governmental employer as defined in Section 457(e)(1)(A) of the Internal Revenue Code as amended, desires to adopt a deferred compensation plan under IRC Section 457(b) in which employees are permitted to make voluntary salary reductions.

WHEREAS, the District wishes to sponsor a defined contribution retirement plan entitled Bellville ISD 457(b) Plan (the "Plan"); and

WHEREAS, the District has been presented with a draft of the Plan which has been prepared by InvesTrust; and

NOW THEREFORE, IT IS RESOLVED that the Plan is approved to be effective July
25, 2019.

FURTHER RESOLVED, that the District is hereby authorized and directed to take any and all actions as may be necessary with respect to the adoption of the Plan and the foregoing resolutions, which action shall include by example, and not by way of limitation, execution of the Plan.

FURTHER RESOLVED, that this consent is ordered to be filed with the minutes of proceedings of the board.

Grant Lischka
Board President

Date

Kenneth Stein
Board Secretary

Date