

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

Resolution #Fiscal 08/09 - 14

**RESOLUTION TO ADD APPROVED VENDORS TO THE DISTRICT'S
403(B) PLAN DOCUMENT**

WHEREAS, the board approved a district 403(b) plan document in December 2008 in accordance with IRS regulations; and

WHEREAS, since the plan was approved, one of the five vendors is unable to comply with the vendor sharing requirements; and

WHEREAS, this limits the Three Rivers School District employees choices for deferred compensation contributions; now therefore

BE IT RESOLVED, that the Three Rivers School District add the following vendors to their approved vendor list on successful execution of an Information Sharing Agreement.

- 403(b) ASP
- FTJ FundChoice, LLC

ATTEST: _____
Superintendent/Clerk Board Chair

Moved: _____ Seconded: _____

Passed _____ Date: _____
(Passed/Failed)