

ISD #877 Buffalo-Hanover-Montrose Public Schools

403(b) Plan

RESOLUTION

BE IT RESOLVED, that the ISD 877 Buffalo-Hanover-Montrose Schools 403(b) Plan set forth in the Plan Agreement, a copy of which is attached hereto, is hereby adopted;

RESOLVED FURTHER, that the ISD #877 Director of Finance is hereby authorized and instructed to execute said Plan Agreement for and on behalf of the organization;

Therefore, the Board of Education of ISD#877 Buffalo-Hanover-Montrose Public Schools does hereby adopt the 403(b) Plan for the School District in accordance with the provisions of the 403(b) Plan Adoption Agreement as attached hereto.

Motion by: _____

Seconded by: _____

Voting For: _____

Voting Against: _____

Abstentions: _____

The vote being _____ For, _____ Against and _____ Abstentions, said resolution was declared duly passed and adopted.

IN WITNESS WHEREOF, I have hereunto set my hand this 15th day of December, 2008.

Patti Pokorney, Chairperson
ISD #877 Board of Education