

**403(b) Third Party Administration Services  
BOARD RESOLUTION**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF ESC-20 AND THE ESC-20 BENEFITS COOPERATIVE (Employer Name) AUTHORIZING PARTICIPATION IN THE EDUCATION SERVICE CENTER REGION 10 403(b) THIRD PARTY ADMINISTRATION SERVICES.**

WHEREAS it is determined to be in the best interest of ESC-20 and the ESC-20 Benefits Cooperative ("EMPLOYER") to participate in the ESC Region 10 403(b) Third Party Administration Services to provide retirement benefits for its employees and their beneficiaries; and

WHEREAS the EMPLOYER is eligible to participate in the 403(b) Third Party Administration Services offered through Education Service Center Region 10.

NOW THEREFORE, THE BOARD OF DIRECTORS OF THE EMPLOYER DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

(1)The BOARD does hereby adopt the Interlocal Agreement with Education Service Center Region 10 for 403(b) Third Party Administration Services ; and

(2)The BOARD hereby appoints the Executive Director and Chairman (Job Title or Position), or his/her successor or his/her designee, to act as the EMPLOYER's 403(b) Plan Administrator, for purposes of implementing and overseeing the 403(b) Third Party Administration Services; and

(3)The EMPLOYER's 403(b) Plan Administrator is hereby authorized to execute any and all legal documents on behalf of the EMPLOYER and to take whatever additional actions that are necessary to maintain the participation of the EMPLOYER in the 403(b) Third Party Administrative Services and to take such actions as are necessary to maintain the EMPLOYER's 403(b) Plan in compliance with relevant laws and/or regulations.

The Chairman of the BOARD OF DIRECTORS of the EMPLOYER, hereby certifies that the above and foregoing resolution was duly and regularly adopted by the said BOARD at a regular meeting thereof held on the 24<sup>th</sup> of June 2009.

  
BOARD CHAIRMAN  
ESC-20

  
BOARD CHAIRMAN  
ESC-20 Benefits Cooperative