

Resolution #2019-03R

City of Tool 457 Retirement Plan

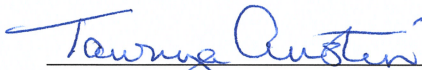
The undersigned authorized representative of The City of Tool (the Employer) hereby certifies that the following resolutions were duly adopted by the Employer on _____, and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that the form of amended 457 Plan and Trust effective 10/1/2019, presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

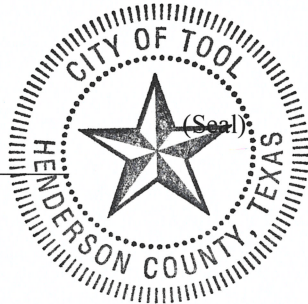
The undersigned further certifies that attached hereto as Exhibits A and B, respectively, are true copies of The City of Tool, TX 457 Plan as amended and restated and the Summary of 457 Provisions, which are hereby approved and adopted.

PASSED & APPROVED by the City Council of the City of Tool on this day, September 19, 2019.

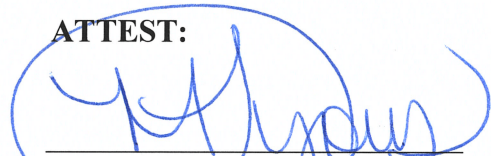
APPROVED:



Tawnya Austin, Mayor



ATTEST:



Makenzie Lyons, City Secretary