

RESOLUTION NUMBER 2017-017

A RESOLUTION FROM THE TOWN OF SHALIMAR, FLORIDA PROVIDING FOR AMENDMENT AND RESTATEMENT OF THE 457 RETIREMENT PLAN

WHEREAS, the Town of Shalimar (Town) desires to amend and restate the Town's 457 Retirement Plan (Plan).

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF SHALIMAR, FLORIDA as follows:

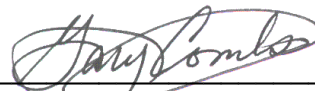
Section 1. The Plan be amended and restated in the form attached hereto, and which plan is hereby adopted and approved.

Section 2. The appropriate officers of the Town be, and they hereby are, authorized and directed to execute the Plan on behalf of the Town.

Section 3. The Town Administrator is hereby retained as the Trustee of the Plan.

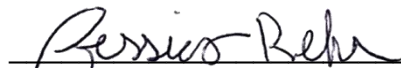
Section 4. The officers of the Town be, and they hereby are, authorized and directed to take any and all actions and execute and deliver such documents as they may deem necessary, appropriate or convenient to affect the foregoing resolutions including, without limitation, causing to be prepared and filed such reports, documents or other information as may be required under applicable laws.

ADOPTED THIS 13TH DAY OF JUNE, 2017
BY:



Gary Combs, Mayor

ATTEST:



Jessica Rehr, Town Clerk