

RESOLUTION 13-08-08

A RESOLUTION OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT DISCONTINUING THE DISTRICT'S 401(k) PLAN, ADOPTING A 457 PLAN, APPROVING THE APPLICATION FOR THE 457 PLAN; NAMING A PLAN ADMINISTRATOR, NAMING A PLAN TRUSTEE, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Key Largo Wastewater Treatment District (District") desires to provide a vehicle for investment of retirement funds by District employees; and

WHEREAS, the District desires to terminate its existing 401(k) plan, and transfer the funds to a new 457 plan;

NOW, THEREFORE, BE IT RESOLVED BY THE KEY LARGO WASTEWATER TREATMENT DISTRICT BOARD OF KEY LARGO, FLORIDA, THAT:

Section 1. The District hereby approves establishment of a 457 retirement plan, and authorizes District officers and employees to execute the plan application attached hereto as Attachment 1.

Section 2. The District hereby appoints Charles F. Fishburn, District General Manager, as plan administrator for the plan.

Section 3. The District hereby appoints Martin Waits, District Chief Financial Officer, as plan trustee for the plan.

Section 4. The District hereby authorizes transfer of all funds held in the plan from the District's existing 401(k) plan to the new 457 plan.

Section 5. District hereby authorizes Charles F. Fishburn and Martin Waits to take all steps necessary and appropriate to terminate and wind up the District's existing 401(k) plan.

Section 9. EFFECTIVE DATE. This resolution shall take effect immediately upon its adoption.

RESOLVED AND ADOPTED this 5th day of August, 2008.

The foregoing RESOLUTION NO. 13-08-08 was offered by Commissioner

Tobin, who moved its approval. The motion was seconded by

Commissioner Higgins, and being put to a vote the result was as follows:

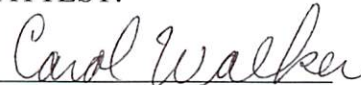
	AYE	NAY
Chairman Gary Bauman	<u>X</u>	___
Commissioner Claude Bullock	___ <i>ABSENT</i>	___
Commissioner Susan Ford Hammaker	<u>X</u>	___
Commissioner Norman Higgins	<u>X</u>	___
Commissioner Andrew Tobin	<u>X</u>	___

The Chairman thereupon declared Resolution No. 13-08-08 duly passed and adopted the 5th day of August, 2008.

KEY LARGO WASTEWATER TREATMENT DISTRICT

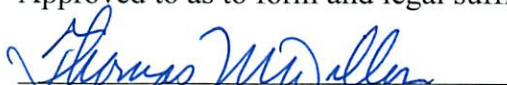
BY: 
Chairman

ATTEST:



Carol Walker, District Clerk

Approved to as to form and legal sufficiency



District Counsel, Thomas Dillon



THE UNIVERSITY OF CHICAGO

DEPARTMENT OF CHEMISTRY

RESEARCH REPORT

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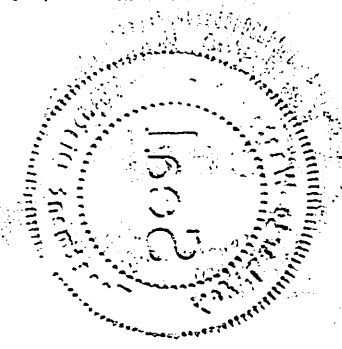
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