

RESOLUTION 24-12-10

A RESOLUTION OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT NAMING A 457 PLAN TRUSTEE, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the District desires to replace its 457 plan trustee;

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

Section 1. The District hereby appoints Thomas Dillon as plan trustee for the plan.

Section 2. EFFECTIVE DATE. This resolution shall take effect immediately upon its adoption.

RESOLVED AND ADOPTED this 7th day of December, 2010.

The foregoing RESOLUTION NO. 214-12-10 was offered by Commissioner

Brooks, 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 Robby Majeska	✓	—
Commissioner Charles Brooks	✓	—
Commissioner Susan Ford Hammaker	✓	—
Commissioner Norman Higgins	✓	—
Commissioner Andrew Tobin	— Absent	—

The Chairman thereupon declared Resolution No. 24-12-10 duly passed and adopted the 7th day of December, 2010.

KEY LARGO WASTEWATER TREATMENT DISTRICT

BY: [Signature] Chairman Majeska

ATTEST: [Signature] Carol Walker, Clerk

Approved to as to form and legal sufficiency [Signature] Thomas Dillon District Counsel, Thomas Dillon

