

**KOCHVILLE TOWNSHIP,
SAGINAW COUNTY, MICHIGAN**

RESOLUTION NO. 17-17

A RESOLUTION AUTHORIZING AMENDMENT AND RESTATEMENT OF RETIREMENT PLAN VIA ADOPTION OF A RETIREMENT SERVICES COMPANY GOVERNMENTAL PLAN

WHEREAS, the Township of Kochville (hereinafter referred to as the "Employer") previously established the Kochville 401(a) Defined Contribution Plan (hereinafter, the "Plan") for the exclusive benefit of its employees and their beneficiaries, which was originally effective as of November 16, 2015; and

WHEREAS, the Employer retained the power to amend and/or terminate the Plan; and

WHEREAS, the Employer now desires to amend and restate the Plan by adopting the Retirement Services Company Governmental Plan document and retain services from Mannor Financial Group

NOW, THEREFORE, BE IT RESOLVED that the Employer hereby amends and restates that Plan, effective August 1, 2017, by adopting the document titled "KOCHVILLE Governmental Plan", in the form and substance as the document heretofore presented to the governing body of the Employer; and

BE IT FURTHER RESOLVED, that the appropriate representative of the Employer be, and the same hereby are, authorized and directed to: (i) execute the adoption agreement to Mannor Financial Group - Retirement Services Company Governmental Plan document as approved; (ii) execute all other documents and to do all other things as may be necessary or appropriate to make the execution of any amendments required by the Internal Revenue Service in order to continue and maintain the qualified and exempt status of the Plan; (iii) and execute any other documents required to obtain reliance on advisory letters issued to the Retirement Services Company Governmental Plan by the Internal Revenue Service.

The foregoing resolution was offered by Clerk Machata and seconded by Trustee Thon


Upon roll call vote, the following voted:


"Aye" – Supervisor Loiacano, Clerk Machata, Treasurer Brewster, Trustee Ferrell
and Trustee Thon

"Nay" – None

"Abstained" - None

The foregoing Resolution was duly adopted at a Regular Meeting of the Kochville Township Board of Trustees, held on the 17th day of July 2017.


James Loiacano
Supervisor of Kochville Township


Kevin Machata
Clerk of Kochville Township

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CERTIFICATE

I, Kevin Machata, Clerk of Kochville Township, hereby certify that the foregoing to be a true and complete copy of a resolution adopted by the Kochville Board of Trustees of Kochville Township, County of Saginaw, State of Michigan, at a Regular Meeting held on this 17th day of July 2017, at 7:00 p.m. Michigan time.



Kevin Machata
Clerk of Kochville Township