

RESOLUTION

WHEREAS, the City of Lumberport, West Virginia (the "Municipality"), has determined that to attract and retain qualified and capable employees, it wishes to offer a defined contribution plan funded by employee contributions; and

WHEREAS, the Municipality has reviewed the State of West Virginia Section 457 Deferred Retirement Plan operated by the State Treasurer's Office, known as Retirement Plus, (the "Plan") and believes the Plan will provide valuable benefits to its employees; and

WHEREAS, the Municipality wishes to make the Plan available to its employees.

THEREFORE, BE IT RESOLVED:

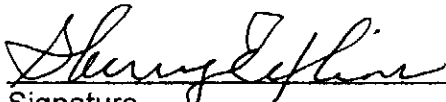
1. That the Municipality hereby adopts the Plan and authorizes all eligible employees to participate;

2. That the Municipality hereby approves the Employer Adoption Agreement and authorizes Meshelle Gregory to execute the Agreement and any other required documentation, to review and approve all operations and documents, and to provide any information needed; and


3. That the Municipality hereby agrees to comply with all applicable laws, rules, regulations and policies pertaining to the Plan.

This Resolution was adopted this 4th day of March 2013.

WITNESS THE FOLLOWING SIGNATURES:


Signature

Sherry ExLine
Printed Name


Signature

George Habon
Printed Name

Signature

Printed Name