

RESOLUTION NO. 84-20

WHEREAS, the Employer maintains a deferred compensation plan for its employees which is administered by the ICMA Retirement Corporation (the "Administrator"); and

WHEREAS, other public employers have joined together to establish the ICMA Retirement Trust for the purpose of representing the interests of the participating employers with respect to the collective investment of funds held under their deferred compensation plans; and

WHEREAS, said Trust is a salutary development which further advances the quality of administration for plans administered by the ICMA Retirement Corporation:

NOW, THEREFORE, BE IT RESOLVED that the Employer hereby executes the ICMA Retirement Trust, attached hereto; and

BE IT FURTHER RESOLVED THAT THE City Treasurer shall be the coordinator for this program and shall receive necessary reports, notices, etc. from the ICMA Retirement Corporation as Administrator, and shall cast, on behalf of the Employer, any required votes under the program. Administrative duties to carry out the plan may be assigned to the appropriate departments.

PASSED AND APPROVED this 11 day of September, 1984.



CITY OF LEXINGTON, NEBRASKA

*[Handwritten Signature]*  
Mayor

ATTEST:

*[Handwritten Signature]*  
City Clerk