

RESOLUTIONS No. 96-35

WHEREAS, the City sponsors and maintains the Money Accumulation Plan for Employees of the City of Lexington (the "Plan"); and

WHEREAS, the City desires to amend the Plan with respect to certain powers, duties and responsibilities of the Administrative Committee;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNSEL OF THE CITY OF LEXINGTON, NEBRASKA:

1. That the attached First Amendment to The Money Accumulation Plan for Employees of the City of Lexington shall be, and it hereby is, adopted by the City of Lexington, Nebraska, said Amendment to be effective as of February 1, 1995.
2. That the Mayor and appropriate officers of the City of Lexington, Nebraska, shall be, and they hereby are, authorized to do any and all things, including the execution of any document or amendment which may be necessary or appropriate to amend the Plan in the form of the Amendment attached hereto and to achieve and continue the tax-qualification of the Plan under Section 401(a) of the Internal Revenue Code of 1986, as amended.

PASSED AND APPROVED this 22nd day of October,  
1996.

CITY OF LEXINGTON, NEBRASKA

*John St. Johnston*  
vice Mayor

ATTEST:

*Bonnie Otto*  
Deputy City Clerk

