

Resolution 97-19

BE IT RESOLVED by the Mayor and City Council of the City of Lexington, Nebraska, that the City of Lexington, Nebraska Police Officers' Pension Plan shall be, and it hereby is, amended and restated in the form of the attached Plan and Trust document;

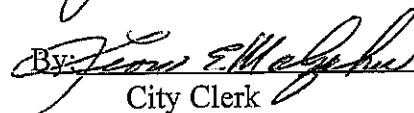
BE IT FURTHER RESOLVED by the Mayor and City Council that the Retirement Committee of the Police Officers' Pension Plan is hereby authorized to establish and effectuate the directed investment features of the amended and restated Pension Plan, including the selection, from time to time, of the investment mediums for the directed investment accounts of the participating officers under the Pension Plan;

BE IT FURTHER RESOLVED by the Mayor and City Council that the appropriate officers of the City of Lexington 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 and administer the aforesaid Pension Plan, and as may otherwise be necessary to continue and maintain the tax qualification of the Pension Plan, as amended, under Section 401 (a) of the Internal Revenue Code of 1986.

Passed and approved this 9th day of September, 1997.

CITY OF LEXINGTON

By: 
Mayor

By: 
City Clerk

ATTEST:

