

RESOLUTION NO. 1991-20

WHEREAS, the City of Gothenburg, Nebraska (the "City") has previously maintained the Money Accumulation Pension Plan for Employees of the City of Gothenburg, Nebraska (the "Plan") and has adopted resolutions terminating the Plan effective December 1, 1991;

WHEREAS, the City, as sponsoring employer under the Plan, wishes to assure that the Plan conforms to all requirements of applicable law as of the date of termination and, accordingly, desires to authorize any and all required amendments necessary to preserve such qualified status.

NOW, THEREFORE, the City adopts the following Resolution:


RESOLVED, that appropriate City Officials are hereby authorized and instructed to take any and all steps which may be necessary, including but not limited to the preparation and execution on behalf of the City of appropriate documents or amendment, in order to establish and preserve the qualified status of the Plan under all applicable laws as of the date of termination of the Plan. The effective date of this Resolution shall be November 30, 1991.

Passed and approved this 3rd day of December, 1991.

CITY OF GOTHENBURG
DAWSON COUNTY, NEBRASKA

BY 
Richard L. Blase, Mayor

ATTEST:


Cathy L. Wolf Deputy Clerk
APPROVED AS TO FORM:

Michael L. Bacon,
City Attorney
MLB:lc/city206