

RESOLUTION 1997- 35

WHEREAS the City of Gothenburg, Dawson County, Nebraska has previous passed Pension Fund documents which are in need of amendment:

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GOTHENBURG, DAWSON COUNTY, NEBRASKA AS FOLLOWS:

RESOLVED, that Article 1.5, "Anniversary Date" of the Money Accumulation Pension Plan for the Employees of the City of Gothenburg Nebraska, be amended to September 30<sup>th</sup>.

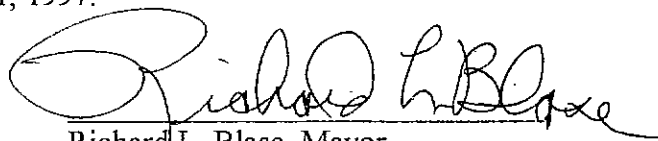
RESOLVED, that Article 1.41, "Plan Year, of the Money Accumulation Pension Plan for the Employees of the City of Gothenburg, Nebraska, be amended to mean the Plan's accounting year of twelve (12) months commences on October 1st of each year and ends the following September 30th. For Plan purposes, July 1, 1996 to September 30, 1996, shall be deemed a short Plan Year.

RESOLVED, that Article 3.3, "Effective Date of Participant" of the Money Accumulation Pension Plan for the Employees of the City of Gothenburg, Nebraska, be amended to read as follows:

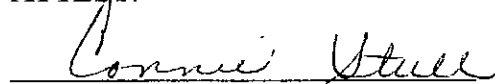
"An Eligible Employee shall become a Participant effective as of the earlier of the first day of the seventh month or the first day of the Plan Year coinciding with or next following the date in which such Employee met the eligibility requirements of Section 3.1 if still employed or the date of rehire if a 1-Year Break in Service has not occurred."

RESOLVED. that Connie Stull is authorized to execute, on behalf of the City of Gothenburg, Dawson County, Nebraska, all documents necessary to effect the changes authorized herein.


Passed and approved this 18<sup>th</sup> day of November, 1997.

  
Richard L. Blase, Mayor

ATTEST:

  
Connie Stull, City Clerk

APPROVED AS TO FORM:

  
Michael L. Bacon, City Attorney