

RESOLUTION 2008- 22

RESOLUTION OF THE CITY OF GOTHENBURG, DAWSON COUNTY, NEBRASKA APPROVING THE HARTFORD LIFE INSURANCE COMPANY AS THE COMPREHENSIVE PLAN AND ADMINISTRATIVE SERVICE PROVIDER FOR THE SECTION 457 PENSION PLAN FOR THE EMPLOYEES OF THE CITY OF GOTHENBURG, AND ADOPTING THE SECTION 457 PENSION PLAN AMENDMENTS.

WHEREAS, the City of Gothenburg is required, by public law to establish a pension plan administrator and service provider; and

WHEREAS, the City Council of the City of Gothenburg deems it appropriate to appoint the Hartford Life Insurance Company (HLIC) as the comprehensive plan and administrative service provider for the Section 457 Pension Plan for the employees of the City of Gothenburg; and

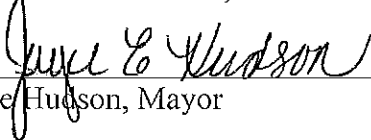
WHEREAS, The City Council of the City of Gothenburg deems it appropriate to adopt changes to the Section 457 Pension Plan for the employees of the City of Gothenburg:

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

1. The Hartford Life Insurance Company (HLIC) is hereby appointed as the comprehensive plan and administrative service provider for the Section 457 Pension Plan for the employees of the City of Gothenburg.
2. The Section 457 Pension Plan for the employees of the City of Gothenburg is amended by restatement and adopted as set forth on attached Exhibit A,
3. This resolution shall become effective on November 1, 2008.

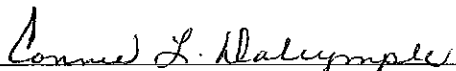
Passed and approved this 21st day of October, 2008.

CITY OF GOTHENBURG,
DAWSON COUNTY, NEBRASKA



Joyce Hudson, Mayor

ATTEST:



Connie Dalrymple, City Clerk

APPROVED TO AS FORM:

Michael L. Bacon, City Attorney