

Resolution # 2017-8

**ACTION BY UNANIMOUS CONSENT OF GOVERNMENT ENTITY  
AMENDMENT OF QUALIFIED RETIREMENT PLAN**

The undersigned as the persons entitled to make decisions on behalf of City of Gothenburg ("Employer") hereby consent to the following resolutions:

WHEREAS, the Employer maintains the The Money Accumulation Pension Plan for the Employees of the City of Gothenburg, NE ("Plan"), a qualified retirement plan, for the benefit of its eligible employees.

WHEREAS, the Employer has decided to amend the The Money Accumulation Pension Plan for the Employees of the City of Gothenburg, NE Adoption Agreement.

WHEREAS, Section 14.01(b) of the Plan authorizes the Employer to amend the selections under the Adoption Agreement.

WHEREAS, the Employer has reviewed and evaluated the proposed amendments to the Plan.

NOW, THEREFORE, BE IT RESOLVED that the Employer hereby approves the Amendment to The Money Accumulation Pension Plan for the Employees of the City of Gothenburg, NE, to be effective on 5-16-2017. A true copy of the amendment, as approved by the Employer, is attached hereto.

RESOLVED FURTHER, that the undersigned authorize the execution of the Plan amendment and authorize the performance of any other actions necessary to implement the Plan amendment.

RESOLVED FURTHER, if the Plan amendment modified the provisions of the Summary Plan Description, Plan participants will receive a Summary of Material Modifications summarizing the changes under the amendment.

<u>Joyce E Hudson</u> [Name]	<u>Joyce E Hudson</u> [Signature]	<u>6-6-17</u> [Date]
_____ [Name]	_____ [Signature]	_____ [Date]
_____ [Name]	_____ [Signature]	_____ [Date]
_____ [Name]	_____ [Signature]	_____ [Date]