

TOWNSHIP OF BIRCH RUN
SAGINAW COUNTY, MICHIGAN

BIRCH RUN TOWNSHIP
RESOLUTION TO AMEND AND RESTATE EXISTING 457(b) PLAN
NO. 2017-17

At a Regular Meeting of the Birch Run Township Board, Township of Birch Run, Saginaw County, Michigan, held at the Township Meeting Room on the 12th day of December, 2017, at 7 o'clock Eastern Standard Time.

PRESENT: Letterman, Trinklein, Parlberg, Moore, Kiessling, Sheridan, Totten
ABSENT: None

The following resolution was made by Trinklein and seconded by Totten:

RESOLVED: Birch Run Township authorizes the following:

To Amend and Restate the Township's existing 457(b) Plan to the Burnham & Flower Agency, Inc. 457 (b) Plan effective December 1, 2017.

RESOLUTION DECLARED ADOPTED.

YEAS: Totten, Trinklein, Moore, Kiessling, Letterman, Parlberg, Sheridan
NAYS:
ABSTENTIONS:

STATE OF MICHIGAN)
COUNTY OF SAGINAW)

I, the undersigned, the fully qualified and acting Clerk of the Township of Birch Run, Saginaw County, Michigan, do hereby certify that the foregoing is a true and complete Copy of a resolution adopted at a regular meeting of the Township Board of the Township of Birch Run, Michigan, held on the 12th day of December, 2017, the original of said meeting was given to and in compliance with Act 267, Public Acts of Michigan, 1976.
IN WITNESS WHEREOF, I have hereunto fixed my official signature on this 13th day of December 2017.

Corey Trinklein, Clerk
Birch Run Township