

**TOWNSHIP OF BIRCH RUN  
SAGINAW COUNTY, MICHIGAN**

**BIRCH RUN TOWNSHIP  
RESOLUTION TO AMEND IRC SECTION 125 PREMIUM ONLY PLAN  
2011-19**

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 9<sup>th</sup> day of November, 2011, at 7 o'clock Eastern Standard Time.

**PRESENT:** Magnus, Sheridan, Cook, Nelson, Trevino, Marr, and Kiessling

**ABSENT:** None

The following resolution was made by Marr and seconded by Cook:

WHEREAS, Birch Run Township has previously determined on May 1, 2008, that it would be in the best interests of its employees to adopt a "Section 125 Premium Only Plan" allowing for pre-taxed medical benefit coverage, so-called; be it known that a vote was taken and all were in favor to amend and restate said Plan, herein;

NOW THEREFORE BE IT RESOLVED, that Birch Run Township amend their so-called "Section 125 Premium Only Plan," all in accordance with the specifications annexed hereto; and, be it known that the "Birch Run Township Premium Only Plan" Document was amended effective November 1, 2011;

BE IT FURTHER RESOLVED, that Birch Run Township undertake all actions necessary to implement and administer said amendments.

**RESOLUTION DECLARED ADOPTED.**

**YEAS:** Kiessling, Sheridan, Cook, Magnus, Nelson, Trevino, and Marr

**NAYS:** None

**ABSTENTIONS:** None

**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 9th day of November, 2011, 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 10<sup>h</sup> day of November 2011.

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Amy Cook, Clerk  
Birch Run Township