



TOWN OF KILLINGWORTH

Catherine Iino, *First Selectwoman*

BOARD RESOLUTION

ACTION BY THE BOARD OF SELECTMEN OF THE TOWN OF KILLINGWORTH

The undersigned, Town Clerk, hereby certifies that the following extract of resolutions below was taken from a duly called meeting of the Board:

RESOLVED, that the Board has previously approved and adopted the Town of Killingworth Deferred Compensation Plan ("Plan") to provide employees of the Organization/Agency with retirement benefits.

RESOLVED, that the Board does hereby declare the intention of the Organization/Agency to continue the Plan, but reserves the right to terminate or amend the Plan at any time.

RESOLVED, that the members of the Board are hereby jointly and severally authorized to take such actions and to execute such documents as they deem necessary under the Plan to make the Plan fully effective in accordance with its terms and intent.

I DO HEREBY CERTIFY that I am the Town Clerk of the Organization/Agency, and the keeper of its records and seal.

I FURTHER CERTIFY that the above is a true, correct and complete extract of resolutions adopted at a duly called and held meeting of the Board, and that said resolutions are still in effect and have not been modified or revised and are not in conflict with the bylaws of this Organization/Agency.

IN WITNESS WHEREOF, I have set my hand and the seal of the Organization/Agency.

SEAL

Signature

Title

Date