

Resolution 17-01

A RESOLUTION TO CHANGE PLAN ADMINISTRATOR – 457 DEFERRED COMPENSATION PLAN

WHEREAS Annette Miller is no longer employed by Elgin Township, and thus she is not able to serve as the 457b Deferred Compensation Plan Administrator, she needs to be removed as the Plan Administrator.

WHEREAS Franklin Ramirez is the Township Supervisor and will be responsible for the day to day operation of the 457b Deferred Compensation plan.

We desire to have:

1. Annette Miller removed as plan administrator.
2. Franklin Ramirez appointed the new Plan Administrator for the 457b Deferred Compensation Plan and allow Nichole Mackall as an authorized signer.

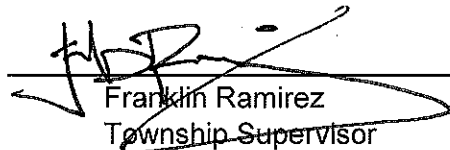
ADOPTED this 12th day of June, 2017, by roll call vote as follows:

AYES: RAMIREZ, Van Winkle, Joe W. Wilks, Karen Dowling, Nichole Mackall

NAYS: _____

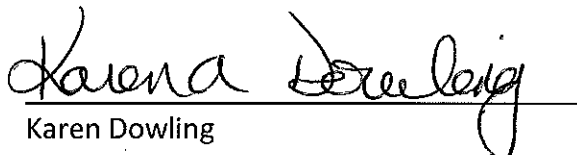
ABSENT: _____

ABSTAIN: _____



 Franklin Ramirez
 Township Supervisor

ATTEST:



 Karen Dowling
 Township Clerk