

RESOLUTION # 141-11-12

The undersigned authorized representative of TEXAS COUNTY, OKLAHOMA hereby certifies that the following resolutions were duly adopted by Employer on January 9, 2012, and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, the PPA/HEART/WRERA Amendment to the TEXAS COUNTY, OK 457 DC PLAN Plan (the Amendment) is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the amendment.

The undersigned further certifies that attached hereto is a copy of the Amendment approved and adopted in the foregoing resolution.

Date: 01-09-2012

Signed: Jack Strain

Jack Strain, County Commissioner
Printed name/title



Attest:

Maria Hallingshead
Deas County Clerk