

CERTIFICATE OF RESOLUTION
99-10-11

The undersigned Authorized Signatory of Texas County, Oklahoma (the "Employer"), hereby certifies that the following is a true and accurate copy of the resolutions which were duly adopted by the Board of Directors of the Employer on January 24, 2010; that the passage of said resolutions was in all respects legal; and that the resolutions have not been modified or rescinded as of the date hereof:

WHEREAS, the Employer established the Texas County, OK 401(a) Match Plan (the "Plan") effective October 1, 2004 for the benefit of certain employees of the Employer; and

WHEREAS, in order to incorporate the provisions of Pension Protection Act of 2006 (PPA) and subsequent legislation, it has become necessary to amend and restate the Plan effective July 1, 2010; and

WHEREAS, pursuant to Article 9.1 of the Plan, the Employer has the right to amend the Plan; and

NOW, THEREFORE, BE IT RESOLVED, that, with the consent of the Board of Directors, the form of the amended and restated Plan be, and it hereby is, adopted and approved in its entirety; provided, however, that with concurrence of legal counsel for the Employer, the proper officers of the Employer shall be, and hereby are, authorized and directed to make such changes to the Plan as shall be deemed necessary or advisable to improve administration of the Plan; and

BE IT FURTHER RESOLVED, that the proper officers of the Employer, acting for and on behalf of the Employer, be, and they hereby are, authorized and directed to take such actions as may be deemed necessary or advisable to carry out the intent and purpose of these resolutions, including, without limitation, delivering to the Trustee of the Plan one or more counterparts of the amended and restated Plan.

The undersigned further certifies that attached hereto are true copies of the Texas County, OK 401(a) Match Plan as amended and restated: the Adoption Agreement, the Security Benefit Defined Contribution Plan and Trust prototype trust document, that were approved and adopted in the foregoing resolutions.

TEXAS COUNTY, OKLAHOMA

Ted Keeling
Name: *TED Keeling*
Title: *Chairman of the BOARD*

1-24-2011
Date

*original filed
in file cabinet.*