

RESOLUTION NO. 2011 - 124

**A RESOLUTION ADOPTING AMENDMENTS TO THE
SYCAMORE TOWNSHIP OAPFF 457 PLAN**

WHEREAS, the Board of Township Trustees has been advised by Security Benefit that it is necessary to amend the Sycamore Township OAPFF 457 Plan in order to comply with the Pension Protection Act, the Heroes Earnings Assistance and Relief Tax Act of 2008, and the Worker, Retiree and Employer Recovery Act of 2008;

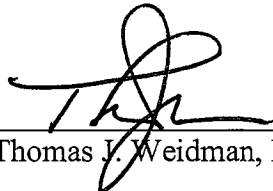
NOW THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Sycamore Township, State of Ohio:

SECTION 1. The attached "Amendment for Pension Protection Act ("PPA"), Heroes Earnings Assistance and Relief Tax Act of 2008 ("HEART"), Worker, Retiree and Employer Recovery Act of 2008 ("WRERA") Governmental 457(b) Plan" is hereby approved and adopted by Sycamore Township. The Township Administrator or Assistant Township Administrator is hereby authorized and directed to execute the amendment on behalf of Sycamore Township and to deliver to the Plan Administrator one or more counterparts of the amendment.

VOTE RECORD:

Mr. Bishop ABSENT Mr. Connor AYE Mr. Weidman AYE


Passed at a meeting of the Board of Township Trustees of Sycamore Township this 15th day of December, 2011.



Thomas J. Weidman, President

Absent

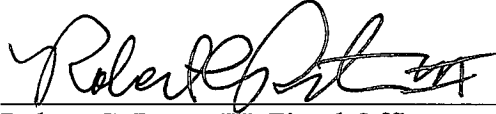
Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee

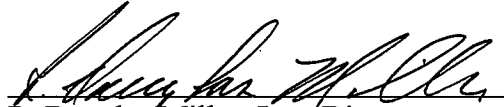
AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 15th day of December, 2011.



Robert C. Porter III, Fiscal Officer
Sycamore Township, Ohio

APPROVED AS TO FORM:


R. Douglas Miller, Law Director