

RESOLUTION NO. 3-14

A RESOLUTION OF THE TOWN OF BERTHOUD, hereby certifies that the following resolution was duly adopted by the Employer and that such resolution remains in full force and effect as the date indicated below.

WHEREAS, the Employer maintains a number of welfare benefit plans to provide medical and other welfare benefits for the Employer's employees; and

WHEREAS, the Employer desires to adopt a plan, which may consolidate ("wrap") the various welfare benefit plans into a single plan;

NOW, THEREFORE,

BE IT RESOLVED, that the Employer hereby adopts the Town of Berthoud Wrap Benefit Plan (the "Plan"), effective December 1, 2013 in substantially the form attached hereto; and

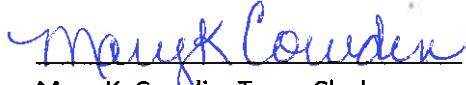
BE IT RESOLVED, that the Town Manager is hereby authorized to sign the Plan document and all other necessary documents on behalf of the Employer and to take any other actions that may be necessary to carry out the foregoing resolution.

PASSED, ADOPTED AND APPROVED THIS 8TH day of April 2014

TOWN OF BERTHOUD

BY: 
David Gregg, Mayor

ATTEST:


Mary K. Cowdin, Town Clerk