

RESOLUTION NO. 718

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
IDYLLWILD WATER DISTRICT
AMENDING AND RESTATING THE MONEY PURCHASE PENSION PLAN AND TRUST

The undersigned authorized representative of Idyllwild Water District (the Employer) hereby certifies that the following Resolutions were duly adopted by the Employer on March 16, 2016, and that such Resolutions have not been modified or rescinded as the date hereof:

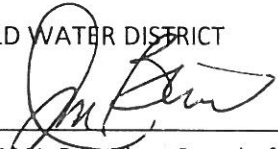
RESOLVED, that the form of amended and restated Money Purchase Pension Plan and Trust effective July 1, 2016, presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan, including any separate amendments being concurrently adopted.

The undersigned further certifies that attached here to as Exhibits A, B, C, respectively, are true copies of Idyllwild Water District Money Purchase Pension Plan, the Summary Plan Description and the Funding Policy and Method, which are hereby approved and adopted.

Adopted this 16th day of March, 2016.

IDYLLIWILD WATER DISTRICT

By: _____



JIM BILLMAN, President Board of Directors

ATTEST:

I, Lauren Bland, Secretary of the IDYLLWILD WATER DISTRICT, hereby certify that the foregoing Resolution was duly and regularly introduced and adopted by the Board of Directors of the IDYLLWILD WATER DISTRICT at its meeting of March 16, 2016, by the following vote:

AYES:
Jim Billman
John Cook
Mike Frietas
June Rockwell
Steven Kunkle

NAY:

ABSTAIN:

ABSENT:

In witness whereof, I have executed by statement and affix the official seal of the IDYLLWILD WATER DISTRICT this 16th day of March, 2016.

IDYLLIWILD WATER DISTRICT



LAUREN BLAND, Secretary