

**VILLAGE OF WATERLOO
RESOLUTION NO. 02-28-17-04**

WHEREAS, the Board of Trustees of the Village of Waterloo entered into a contract with Lord Abbett for the 457 Retirement Plan.; and,

WHEREAS, it has become necessary to change the 457 Plan Trustees and Plan Administrator.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF WATERLOO, NEBRASKA, AS FOLLOWS:

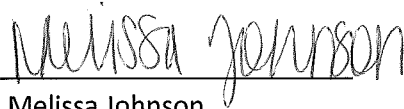
THAT, Stan Benke, Jr. and Tom Harrie will be removed as Plan Trustees and Chairperson and Vice-Chairperson will be added;

FURTHER, Stan Benke will be removed as Plan Administer and Clerk will be added.

PASSED THIS 28 **DAY OF** Feb, 2017

ATTEST:

Village of Waterloo



Melissa Johnson
Village Clerk





Travis Harlow
Vice Chairperson