

**VILLAGE OF WATERLOO
RESOLUTION NO. 11-08-11-02**

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

WHEREAS, the IRS amended regulations mandating 457 plans; and,

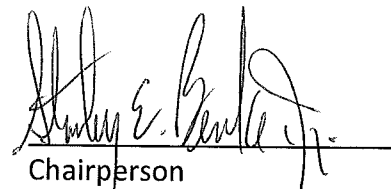
WHEREAS, the IRS mandate requires all plan documents to be amended to include language reflecting current legislation.

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

THAT, the contract with DST Systems Inc, is approved to prepare amended documents for the Lord Abbett 457 Retirement plan to comply with IRS requirements.

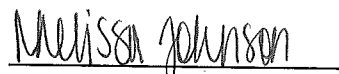
PASSED THIS 8th DAY OF November, 2011

Village of Waterloo


Chairperson
Stanley E. Benke, Jr.

(SEAL)

ATTEST:


Village Clerk's Assistant