

TOWN OF PLAINFIELD

RESOLUTION 2013-10

**Resolution to Amend a Deferred Compensation Plan
Plan Number 303673
Town of Plainfield, Indiana**

Resolution of the above named Employer ("Employer")

WHEREAS, the Employer has employees rendering valuable services; and

WHEREAS, the Employer has established a deferred compensation plan for such employees that serves the interest of the Employer by enabling it to provide reasonable retirement security for its employees, by providing increased flexibility in its personnel management system, and by assisting in the attraction and retention of competent personnel; and

WHEREAS, the Employer has determined that the continuance of the deferred compensation plan will serve these objectives; and

NOW THEREFORE BE IT RESOLVED that the Employer hereby amends and restates the deferred compensation plan (the "Plan") in the form of The ICMA Retirement Corporation 457 Governmental Deferred Compensation Plan & Trust, to include the associated Roth amendment.

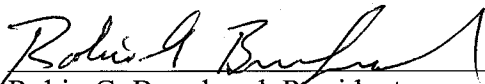
BE IT FURTHER RESOLVED that the assets of the Plan shall be held in trust, with the Employer serving as trustee ("Trustee"), for the exclusive benefit of Plan participants and their beneficiaries, and the assets shall not be diverted to any other purpose. The Trustee's beneficial ownership of Plan assets held in VantageTrust shall be held for the further exclusive benefit of the Plan participants and their beneficiaries.

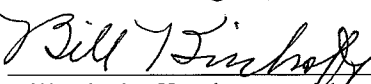
BE IT FURTHER RESOLVED that the employer hereby agrees to serve as Trustee under the Plan.


I, Wesley R. Bennett, Clerk of the Town of Plainfield, do hereby certify that the foregoing resolution, proposed by the Town Council, was duly passed and adopted in the Town Council meeting of the Town of Plainfield at a regular meeting thereof assembled this 25th day of February, 2013, by the following vote:

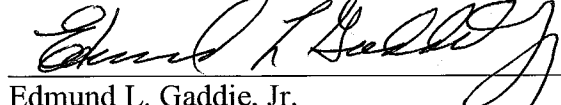
AYES: 5
NAYES: 0
ABSENT: 0

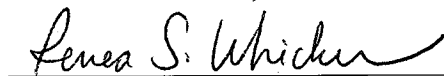
TOWN COUNCIL
TOWN OF PLAINFIELD


Robin G. Brandgard, President

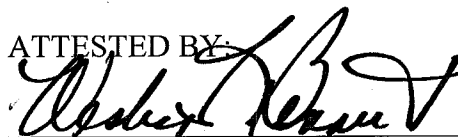

Bill Kirchoff, Vice President


Kent McPhail


Edmund L. Gaddie, Jr.


Renea S. Whicker

ATTESTED BY:


Wesley R. Bennett, Clerk-Treasurer
Town of Plainfield, Indiana