

RESOLUTION NO. 94- 24

WHEREAS, the City sponsors and maintains The Money Accumulation Pension Plan for Employees of the City of Lexington (the "Plan"), and

WHEREAS, the City desires to amend and restate the Plan to meet the tax-qualification requirements of Section 401(a) of the Internal Revenue Code of 1986, as amended;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF LEXINGTON, NEBRASKA;

1. That the attached amendment and restatement of The Money Accumulation Plan for Employees of the City of Lexington, shall be and it hereby is adopted by the City of Lexington, Nebraska, said Amendment and Restatement to be effective as of February 1, 1994, except as otherwise provided.
2. That the Mayor and appropriate officers of the City of Lexington, Nebraska, shall be, and they hereby are authorized to do any and all things, including the execution of any document or amendment which may be necessary or appropriate to achieve and continue the tax-qualification of the Plan under Section 401(a) of the Internal Revenue Code of 1986, as amended.

PASSED AND APPROVED this 8th day of November, 1994.

CITY OF LEXINGTON, NEBRASKA,

BY: John M. Wightman  
John M. Wightman, Mayor

ATTEST:

Don E. Mahesh  
City Clerk

