

RESOLUTION NO. 2013 - 29

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEXINGTON,  
NEBRASKA:

1. That in order to adopt the amendments required for police officer retirement plans of cities of the first class under Nebraska Legislative Bill 1082, the City of Lexington, Nebraska, Police Officers' Pension Plan (the "Plan") shall be, and it hereby is, amended effective July 1, 2012 in the form of the amendment submitted at this meeting and by this reference made a part of this resolution.
2. That the Mayor and appropriate officers of the City of Lexington 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 establish and administer the amended Plan, including such actions as may be necessary or appropriate to achieve and maintain the tax qualification of the amended Plan under Section 401(a) of the Internal Revenue Code of 1986, as amended.

PASSED AND APPROVED THIS 24<sup>th</sup> DAY OF SEPTEMBER 2013.



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MAYOR JOHN FAGOT

ATTEST:

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CITY CLERK PAMELA BARUTH