

**RESOLUTION 2002-6  
OF THE  
SOUTHWEST KANSAS GROUNDWATER  
MANAGEMENT DISTRICT  
TO ADOPT A PLAN DOCUMENT FOR  
DISTRICT CONTRIBUTIONS TO 457 ACCOUNTS**

**WHEREAS**, the Board of Directors for the Southwest Kansas Groundwater Management District (the "District"), pursuant to its authority to adopt employee benefit programs, wishes to adopt a plan document to make the benefits of an Internal Revenue Code Section 457 Plan available to District employees; and


**WHEREAS**, the Board of Directors wish to establish Fund 457 trust accounts for employees of the District who are eligible for contributions under a Section 457 plan, and to remit contributions to those accounts.

**NOW, THEREFORE, BE IT RESOLVED** that the form of plan document for the 457 Plan from Security Benefit is hereby approved and adopted by this Board for the benefit of Employees of the District;

**FURTHER RESOLVED**, that pursuant to that Section 457 Plan, The Board further establishes 457 trust accounts with Security Benefit for receipt of contributions made under the Plan; and

**FINALLY RESOLVED**, that the Executive Director of the District is hereby authorized and directed to execute the Section 457 Plan document, to designate District employees as eligible for participation in the Plan, in accordance with Plan terms, to communicate the terms of the Plan to participants, to enter into agreements with Plan participants for participation in the Plan, including Salary Reduction Agreements, and to take such further actions as may be necessary and appropriate to implement the Plan and effectuate the terms and intent of these resolutions.

Adopted this 12<sup>th</sup> day of June, 2002

  
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President

  
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Secretary