

RESOLUTIONS OF THE  
BOARD OF EDUCATION  
OF JEFFERSON COUNTY  
PUBLIC SCHOOL DISTRICT R-1

WHEREAS, the Board of Education of Jefferson County (the “Board”), wishes to adopt the Supplemental Retirement Pension Plan for Employees of the Jefferson County Public School District R-1 (“Pension Plan”), as amended and restated January 1, 2007, in substantially the form attached hereto;

WHEREAS, the Board wishes to ratify and approve all necessary, legal and proper past actions and practices taken with respect to the administration of the Pension Plan by the proper officers of the Jefferson County Public School District R-1 (the “Employer”) and their designated representatives; and

WHEREAS, the Board desires to authorize its proper officers and their designated representatives, to take all actions and do all things necessary, legal and proper in connection with these resolutions and to effectuate these resolutions and to keep the Pension Plan in compliance with law changes.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Supplemental Retirement Pension Plan for Employees of the Jefferson County Public School District R-1 (“Pension Plan”), as amended and restated January 1, 2007, in substantially the form attached hereto is hereby adopted.
2. All necessary, legal and proper past actions and practices taken with respect to the administration of the Pension Plan by the proper officers of the Employer and their designated representatives, are hereby ratified and approved.
3. The proper officers of the Employer and their designated representatives are hereby authorized to take all actions and do all things necessary, legal and proper in connection

with these resolutions and to effectuate the above resolutions, and to keep the Pension Plan in compliance with the law changes with respect to the Pension Plan.

JEFFERSON COUNTY SCHOOL DISTRICT  
NO. R-1

By: \_\_\_\_\_  
Jane Barnes  
President, Board of Education

Attest:

\_\_\_\_\_  
Scott D. Benefield  
Secretary, Board of Education

STATE OF COLORADO    )  
                                  ) ss.  
COUNTY OF JEFFERSON )

Subscribed and sworn to before this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Notary Public

My Commission Expires: