

ORIGINAL

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 7762

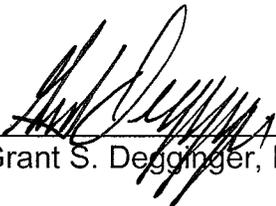
A RESOLUTION authorizing the 401(a) Plan Administrator or its designee to execute the Second and Third Amendments to the Bellevue 401(a) Great-West Money Purchase Pension Plan for State and Local Governmental Employers (Money Purchase Plan) to keep the Money Purchase Plan consistent with the Internal Revenue Code.

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The City Council hereby authorizes the 401(a) Plan Administrator or its designee to execute the Second and Third Amendments to the Bellevue 401(a) Money Purchase Plan for consistency with the Internal Revenue Code, a copy of which Second and Third Amendments has been given has been given Clerk's Receiving No. 43294, and Clerk's Receiving No. 43295, respectively.

Passed by the City Council this 7th day of July, 2008, and signed in authentication of its passage this 7th day of July, 2008.

(SEAL)



Grant S. Degginger, Mayor

Attest:



Myrna L. Basich, City Clerk