

ORIGINAL

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 8625

A RESOLUTION authorizing 1) execution by the 401(a) Plan Committee Chair of Amendment No. 4 to the 401(a) Money Purchase Plan terminating said Plan; and 2) the 401(a) Plan Committee Chair to take all other necessary or appropriate actions to terminate the Plan.

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

Section 1. The 401 (a) Plan Committee Chair is hereby authorized to execute Amendment Number Four to the City of Bellevue 401(a) Money Purchase Pension Plan terminating said Plan, a copy of this Amendment Number Four has been given Clerk's Receiving No. 50543

Section 2. The 401 (a) Plan Committee Chair is hereby authorized to take all other necessary or appropriate actions to terminate the Plan.

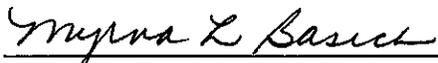
Passed by the City Council this 16th day of September, 2013, and signed in authentication of its passage this 16th day of September, 2013.

(SEAL)



Conrad Lee, Mayor

Attest:



Myrna L. Basich, City Clerk