

Resolution 2022-18

Ameritas Plan and Trust Amendment Approval

The undersigned authorized representative of County of Lyon (the Employer) hereby certifies that the following resolution was duly adopted by the Employer on 3-22-2022, and that such resolution has not been modified or rescinded as of the date hereof:

RESOLVED, that the form of amended Plan and Trust effective 03-01-2022, presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

The undersigned further certified that attached hereto are true copies of County of Lyon, IA Employer Contribution Plan as amended and restated, and the Summary of Plan Provisions, which are hereby approved and adopted.

Date: 3/22/22

Signed: 
Josh Feucht, Board Chairman