

**EDUCATION SERVICE CENTER (ESC) REGION 10  
457(b) FICA ALTERNATIVE PLAN  
BOARD RESOLUTION**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE College Station AUTHORIZING  
PARTICIPATION IN THE EDUCATION SERVICE CENTER (ESC) REGION 10  
457(b) FICA ALTERNATIVE PLAN.**

WHEREAS it is determined to be in the best interest of the College Station ("DISTRICT") to participate in the ESC Region 10 457(b) FICA Alternative Plan (the "Plan") to provide retirement benefits for its employees and their beneficiaries; and

WHEREAS the DISTRICT is eligible to participate in the ESC Region 10 457(b) FICA Alternative Plan, a 457(b) alternative to social security, sponsored by the Education Service Center Region 10 and qualifying under relevant sections of the Internal Revenue Code and the Texas Government Code.

NOW THEREFORE, THE BOARD OF DIRECTORS OF THE DISTRICT DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

(1)The BOARD does hereby adopt the ESC Region 10 457(b) FICA Alternative Trust, the ESC Region 10 457(b) Retirement Plan and appoints the ESC Region 10 Investment Advisory Committee to act on the District's behalf in all matters involving the Plan and Trust, with the exception of specific provisions elected by the DISTRICT regarding its Plan effective September 1, 2008; and

(2)The BOARD hereby appoints the Deputy Supt. for Business and Operations (Job Title or Position), or his/her successor or his/her designee, as DISTRICT Plan Administrator for the Plan, and further authorizes him/her to implement the Plan; and

(3)The BOARD's appointed Plan Administrator is hereby authorized to execute the Plan legal documents on behalf of the DISTRICT and to take whatever additional actions that are necessary to maintain the DISTRICT participation in the Plan and to maintain Plan compliance with relevant regulations issued or as may be issued.

STATE OF TEXAS  
COUNTY OF Brazos

Randall Pitcock, the Secretary of the BOARD OF DIRECTORS of the DISTRICT, hereby certifies that the above and foregoing resolution was duly and regularly adopted by the said BOARD at a regular meeting thereof held on the June 17, 2008, and passed by the following vote:

AYES:  
NOES:

ABSENT:  
ABSTAIN:

IN WITNESS WHEREOF I have hereunto set my hand seal this June 17, 2008.

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Secretary of the BOARD OF DIRECTORS