

Resolution 559

AMENDMENT TO THE CITY OF EUREKA SPRINGS RETIREMENT PLAN

WHEREAS, the City of Eureka Springs Retirement Plan (hereinafter referred to as "Plan") must be amended to keep the plan in compliance with the requirements of the Internal Revenue Code; and

WHEREAS, the Internal Revenue Service has required that retirement plans adopt amendments consistent with the final regulations issued under Section 415 of the Internal Revenue Code; and

WHEREAS, the Eureka Springs City Council desires to ratify and approve the amendment of the Plan as more fully set forth, attached hereto and made a part hereof, to reflect the final regulations issued under Section 415;

NOW, THEREFORE, BE IT RESOLVED, that the Eureka Springs City Council hereby ratifies and approves the amendment of City of Eureka Springs Retirement Plan, attached hereto and made a part hereof.

Presented to the Eureka Springs City Council, and adopted this 12th day of October, 2009.

APPROVED:

Don D. Jay
Mayor

Mary Jean Sell
City Clerk