

RESOLUTION NO. 2021 -12

A RESOLUTION AUTHORIZING EXECUTION OF AN  
AMENDMENT TO THE CARMEL AREA WASTEWATER DISTRICT  
EMPLOYEES' PENSION TRUST ("PLAN")

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WHEREAS, on June 10, 1969, by its Resolution No. 843, the District did approve and establish a pension plan for the exclusive financial benefit of its employees; and

WHEREAS, amendments to said pension plan must be, and have been heretofore approved in agreements between the Employer (Carmel Area Wastewater District) and the Trustees under the pension plan.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors and TRUSTEES (Director Rachel, General Manager Barbara Buikema, & Legal Counsel Robert Wellington) be, and they are hereby authorized and directed to execute the Amendment to the Carmel Area Wastewater District Pension Trust, effective February 25, 2021, which is attached hereto and market "Exhibit A."

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on February 25, 2021 by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS:  
D'AMBROSIO, TOWNSEND, AND RACHEL

NOES: BOARD MEMBERS:

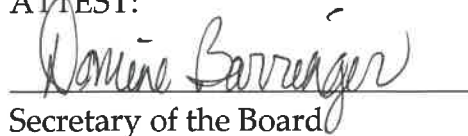
ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS: DIRECTOR SIEGFRIED



\_\_\_\_\_  
President of the Board

ATTEST:



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Secretary of the Board