

RESOLUTION NO. 2016-03

**A FORMAL RESOLUTION OF THE GOVERNING BODY OF THE ARIVACA FIRE DISTRICT AUTHORIZING SIGNERS ON SECURITY BENEFIT PLAN NUMBER 61384000**

WHEREAS, the Arivaca Fire District had a 457 plan for employees with Security Benefits from April 2013 to September 2014

WHEREAS, the original signer on the account was Scott Van Boerum;

WHEREAS, Scott Van Boerum is no longer with the district;

WHEREAS, some former employees still have funds in the account;

WHEREAS, Security Benefits is asking for a resolution appointing a new signer;

WHEREAS, the Arivaca Fire District Board appoints Patti Jent, Administrator, to sign on the account to allow monies by to be withdrawn by former employees;

THEREFORE, be it resolved that the Arivaca Fire District Board therefore appoints Patti Jent, Administrator, to sign any necessary paperwork for former employees to withdraw funds from their accounts

Resolved and adopted this 18<sup>TH</sup> day of August, 2016

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Kathleen Wishnick, Chairperson

Attest:

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Terry Tompkins, Clerk of the Board