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COUNCIL RESOLUTION #448
ADOPTED JANUARY 14, 2012
Board Resolution

ACTION BY THE BOARD OF
COMMISSIONERS ON JANUARY 14, 2012
("Board")

OF TOWN OF DEWEY BEACH ("Employer")

The undersigned, ACTING TOWN MANAGER AND DIRECTOR OF FINANCE ("Title"), hereby certifies that the following extract of resolutions below was taken from a duly called meeting of the Board:

RESOLVED, that the Board has previously approved and adopted the Town of Dewey Beach Deferred Compensation Plan ("Plan") to provide employees of the Organization/Agency with retirement benefits.

RESOLVED, that the Board does hereby declare the intention of the Organization/Agency to continue the Plan, but reserves the right to terminate or amend the Plan at any time.

RESOLVED, that the members of the Board are hereby jointly and severally authorized to take such actions and to execute such documents as they deem necessary or desirable in order to carry out the intent of the foregoing resolutions and required under the Plan to make the Plan fully effective in accordance with its terms and intent.

I DO HEREBY CERTIFY that I am the ACTING TOWN MANAGER AND DIRECTOR OF FINANCE ("Title") of the Organization/Agency, and the keeper of its records and seal.

I FURTHER CERTIFY that the above is a true, correct and complete extract of resolutions adopted at a duly called and held meeting of the Board, and that said resolutions are still in effect and have not been modified or revised and are not in conflict with the by laws of this Organization/Agency.

IN WITNESS WHEREOF, I have set my hand and the seal of the Organization/Agency

SEAL

William A. Brown, Jr.
Signature
ACTING TOWN MANAGER AND DIRECTOR OF FINANCE
Title

Deane Hanson
Mayor