

CAFETERIA PLAN

RESOLUTION NO. 90-12-27

RESOLVED, that it is, in the judgment of the directors/governing body of the following Organization, that it is in the best interest of the Organization that a Flexible Benefits Cafeteria Plan be established to provide benefits to its employees, and that such plans conform to the relevant provisions of the Internal Revenue Code, as amended:

RESOLVED, that the Flexible Benefits Cafeteria Plan presented at this meeting is approved and adopted and that the appropriate staff members be authorized to take all steps necessary to effectuate such plans;

RESOLVED, that the Organization and George G. Gandy, dba Employee Benefits Marketing and Administrative Company of Carlsbad, New Mexico, are designated and hereby named as Administrators and Co-Administrators, respectively, of such plans;

RESOLVED, that George G. Gandy is designated and hereby named Agent of Record for the Flexible Benefits Cafeteria Plan.

Organization: GRANT COUNTY

Address: P.O. Box 898

City, State, Zip: Silver City, New Mexico, 88062

Type of Organization: Government

Dated, this 27th day of December, 1990.

BOARD OF COMMISSIONERS
OF GRANT COUNTY

Zeke P. Santa Maria
ZEKE P. SANTA MARIA, CHAIRMAN

Armando D. Galindo
ARMANDO D. GALINDO, MEMBER

Conn W. Brown
CONN W. BROWN, MEMBER

ATTEST:

Mary Ann Carrillo
Mary Ann Carrillo
Grant County Clerk

by: Kathleen Herrera, Deputy