

BE IT RESOLVED, that the Barton County Community College 403(b) Plan, is hereby amended in its entirety effective as of January 1, 2009, in accordance with the instrument attached hereto and made a part of the minutes of this meeting.

RESOLVED FURTHER, that the President is hereby authorized and instructed to execute said Plan Agreement for and on behalf of the organization.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, _____,

President