| 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  |

BE IT RESOLVED, that the Barton County Community College 403(b) Plan, is hereby amended in its