

**RESOLUTION  
BOARD OF DIRECTORS  
ADAMS COUNTY FIRE PROTECTION DISTRICT**

**A RESOLUTION AMENDING THE SOUTHWEST ADAMS COUNTY FIRE PROTECTION DISTRICT 2 AMENDED MONEY PURCHASE PENSION PLAN AND TRUST**

**WHEREAS**, the Adams County Fire Protection District ("**District**") is a political subdivision of the State of Colorado, organized pursuant to the Special District Act, C.R.S. § 32-1-101, *et seq.* ("**Act**"), to provide fire and other emergency services to the citizens and property within its jurisdiction, and to individuals passing through its jurisdiction;

**WHEREAS**, the District, as successor by merger to Southwest Adams County Fire Protection District 2 ("**SWAC**"), maintains the Southwest Adams County Fire Protection District 2 Amended Money Purchase Pension Plan and Trust (the "**Plan**") as set forth in the Retirement Planning Services Basic Plan Document #E-01, as amended from time to time (as so amended, the "**Basic Plan Document**") and as modified by that certain Adoption Agreement #002 Non-Standardized Money Purchase Pension Plan adopted by SWAC on October 23, 2013, as previously amended from time to time (as so amended, the "**Adoption Agreement**");

**WHEREAS**, the District Board of Directors ("**Board**") has determined that it is in the best interests of the District to amend the Adoption Agreement as set forth below.

**NOW, THEREFORE**, be it resolved by the Board of Directors of the Adams County Fire Protection District that:

1. Effective as of January 1, 2021, **Sections 1 through 8** of the Adoption Agreement be amended to reflect the District's name, address and EIN.

2. Effective as of January 1, 2021, **Section A.19** of the Adoption Agreement be amended to read as follows: "**19.** Include deemed Code section 125 compensation in definition of Compensation: [**X**] Yes [ ] No"

3. Effective as of January 1, 2021, **Section B.4b** of the Adoption Agreement be amended to read as follows: "**4b.** If **B.4a** is selected, describe other excluded Employees from definition of Eligible Employee: **1. Volunteer/Reserve Fireman/Part-time/Temporary/Seasonal Employees for all sources. 2. All Employees hired after January 1, 2015.**"

4. Effective as of January 1, 2021, **Section B.6a and B.6b** of the Adoption Agreement be amended to read as follows:

**6a.** Count a maximum of five years service with employers other than the Employer for eligibility purposes: [**X**] Yes [ ] No

**6b.** If **B.6a** is "Yes", list other employers for which service applies: **Southwest Adams County Fire Protection District 2.**

5. Effective as of January 1, 2021, **Section D.5a and D.5b** of the Adoption Agreement be amended to read as follows:

**5a.** Count a maximum of five years service with employers other than the Employer for vesting purposes:  Yes [ ] No

**5b.** If D.5a is "Yes", list other employers for which service applies: **Southwest Adams County Fire Protection District 2.**

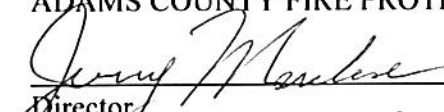
6. Effective as of January 1, 2021, **Section F.40** of the Adoption Agreement be amended to read as follows: "**40.** Loans are permitted (Section 8.06) (If "No", questions regarding loans are disregarded. Skip to G): [ ] Yes  No

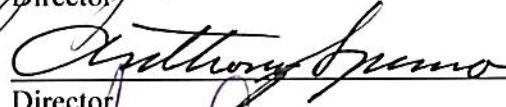
7. Effective as of January 1, 2021, **Section G.23** of the Adoption Agreement be amended to read as follows: "**23.** Name of Trustee: **Fire Medic I Verne Ullrich**].


8. The appropriate officers and committee members of the District be, and hereby are, authorized and directed, for and on behalf of the District, to take such actions and execute and deliver any and all agreements, certificates, authorizations, documents, statements and other instruments or papers deemed necessary or proper to carry out the intent of the foregoing resolutions and to fully perform the obligations of the District under those agreements executed and delivered on behalf of the District pursuant to these resolutions, all such action having heretofore been taken being hereby ratified, confirmed and approved.


DATED this 16 day of June, 2021.


BY THE BOARD OF DIRECTORS  
ADAMS COUNTY FIRE PROTECTION DISTRICT

  
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