

**RESOLUTION TO AMEND
ACCG 401(a) DEFINED CONTRIBUTION PLAN
FOR SENIOR MANAGEMENT OF BEN HILL COUNTY
ADOPTION AGREEMENT**

WHEREAS, Ben Hill County (the "County") has maintained the Association County Commissioners of Georgia 401(a) Defined Contribution Plan for Senior Management of Ben Hill County (the "Plan") for the benefit of certain County employees since July 27, 2017; and

WHEREAS, Section 13.01 of the Plan allows the Employer to amend the elective provisions of the Adoption Agreement; and

WHEREAS, the Employer desires to allow for self-directed brokerage for all Senior Management participant's accounts.

NOW THEREFORE, BE IT RESOLVED that the Ben Hill County Commissioners hereby adopts the Adoption Agreement Amendment #1 attached hereto.

BE IT FURTHER RESOLVED that the Ben Hill County Commissioners are hereby authorized, empowered, and directed to take all further actions and to execute all documents necessary, including any amendments to the Plan or the Adoption Agreement, to implement this change.

FURTHER RESOLVED that any resolution in conflict with this resolution is hereby repealed.

BEN HILL COUNTY

By: _____

Title: _____

Date: _____

Attest:

By: _____
County Clerk