

**RESOLUTION TO AMEND
THE ACCG 457(b) DEFERRED COMPENSATION PLAN
FOR BEN HILL COUNTY EMPLOYEES**

WHEREAS, Ben Hill County, Georgia (the “Employer”), by and through the Ben Hill County Board of Commissioners, maintains the Association County Commissioners of Georgia 457(b) Deferred Compensation Plan for Ben Hill County Employees (the “Plan”) for the benefit of its eligible employees;

WHEREAS, the Employer adopted the Plan through an Adoption Agreement which was most recently effective January 1, 2013;

WHEREAS, Section 11.01(a) of the Plan allows the Employer to amend the elective provisions of the Adoption Agreement; and

WHEREAS, the Employer desires to amend its Adoption Agreement, effective upon Board approval, to permit Plan participants to make Roth contributions to the Plan, in accordance with and subject to the applicable terms of the Plan.

NOW THEREFORE, the Ben Hill County Board of Commissioners hereby resolves as follows:

RESOLVED, that the Ben Hill County Board of Commissioners hereby approves the attached Adoption Agreement Amendment #1 to the Association County Commissioners of Georgia 457(b) Deferred Compensation Plan for Ben Hill County Employees;

FURTHER RESOLVED, that the Board is hereby authorized, empowered, and directed to take all further actions and to execute all documents necessary to implement these resolutions.

FURTHER RESOLVED, that any resolution in conflict with this resolution is hereby repealed.

This _____ day of _____, 2022.

BEN HILL COUNTY BOARD OF COMMISSIONERS

By: _____
Ben Hill County Chairman

Date: _____

Attest:

By: _____
County Clerk

Date: _____