

Resolution 2011-54

ACTION BY THE BOARD OF COMMISSIONERS ("Board") of Ottawa County ("Employer")

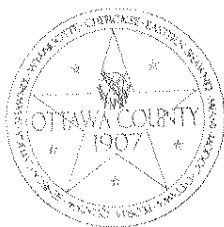
WHEREAS, the Board previously approved and adopted the Ottawa County Deferred Compensation Plan ("Plan") to provide employees of the Organization/Agency with retirement benefits, and

WHEREAS, the Board does hereby declare the intention of the Organization/Agency to continue the Plan, but reserves the right to terminate or amend the Plan at any time.

THEREFORE BE IT RESOLVED, that the members of the Board are hereby jointly and severally authorized to take such actions and to execute such documents as they deem necessary or desirable in order to carry out the intent of the foregoing resolutions and required under the Plan to make the Plan fully effective in accordance with its terms and intent.

Approved in regular session this 5th day of December, 2011.

**BOARD OF COMMISSIONERS
OTTAWA COUNTY, OKLAHOMA**



John Clarke

Chairman

Mary Wynne

Member

Russell Carl

Member

Attest:

REBA G. SILL

County Clerk