

**Resolution #12-04**  
**Group Pension Plan**  
**457 (b) Plan Amendment**

Whitewater Township  
Grand Traverse County

WHEREAS, from time to time the Internal Revenue Service mandates certain amendments to reflect changes with current legislation.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Whitewater Township Board approves an amendment to Section 1.2, 2009 Required Minimum Distributions (RMDs) regarding required minimum distributions under WRERA 2008.

Motion made by Boyd and seconded by Hubbell, to adopt the foregoing Resolution.

Upon roll call, the following voted:

Yes: Benak, Boyd, Hockin, Hubbell, Lake  
No.: None  
Absent: None

Resolution declared adopted.

I, the undersigned, the clerk of Whitewater Township, Grand Traverse County, Michigan, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Whitewater Township Board of said municipality at a regular meeting held on March 20, 2012 relative to the adoption of Resolution #12-04.



\_\_\_\_\_  
Carol Hockin  
Whitewater Township Clerk