

RESOLUTIONS FOR ADOPTION BY  
THE FIVE MEMBER AUTHORITY ON BEHALF OF  
THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

RESOLVED, That the South Central Connecticut Regional Water Authority ING Specimen Adoption Agreement for 457(b) Deferred Compensation Plan be, and it hereby is, amended and restated by the adoption of the Great-West Retirement Services Section 457(b) Eligible Deferred Compensation Plan for Governmental Employers, which such plan shall be entitled the South Central Connecticut Regional Water Authority 457(b) Deferred Compensation Plan, a copy of which Adoption Agreement is appended to these resolutions; and be it

FURTHER RESOLVED, That the appropriate officers of the Authority be, and they hereby are, authorized, empowered and directed to execute the Adoption Agreement in substantially the form attached hereto on behalf of the Authority and to take any and all additional action as they deem necessary or appropriate in order to implement the same.