

RESOLUTION NO. 2015-R6

**A RESOLUTION TO DESIGNATE A
NEW TRUSTEE OF GOVERNMENTAL 457 RETIREMENT PLAN**

The Board of Commissioners of the Holiday Island Suburban Improvement District does hereby resolve as follows:

WHEREAS, the Holiday Island Suburban Improvement District's Governmental 457 retirement plan requires a trustee for aforementioned plan; and

WHEREAS, the current designated trustee of the plan is Kevin Crosson, former District Manager, who is no longer in the employ of Holiday Island Suburban Improvement District; and

WHEREAS, the plan administrator, John Hancock Retirement Plan Services, has requested a change of trustee by resolution;

NOW THEREFORE, be it resolved that the Board of Commissioners of the Holiday Island Suburban Improvement District agrees to:

Section I. Rescind Kevin Crosson as the designated trustee of the Holiday Island Suburban Improvement District governmental 457 retirement plan.

Section II. Designate Dennis W. Kelly, current District Manager, as the designated trustee of the Holiday Island Suburban Improvement District governmental 457 retirement plan.

THIS RESOLUTION adopted this 4th day of June, 2015.

David Makidon, Chairman, BOC

ATTEST:

Linda Graves, Secretary, BOC