

**RESOLUTIONS OF THE
TOWN OF DEEP RIVER BOARD OF SELECTMEN**

The Members of the Town of Deep River Board of Selectmen (“Board”) do hereby adopt the following resolutions at a regular meeting of the Board, at which a quorum was present and acting throughout:

RESOLVED: That The Town of Deep River Employees’ Retirement Plan be amended as set forth in the proposed 2020 plan amendment attached hereto.

RESOLVED: That the First Selectman is authorized to execute the attached plan amendment to The Town of Deep River Employees’ Retirement Plan in order to effect the above resolution.

CERTIFICATION

I, _____, the First Selectman of the Town of Deep River Board of Selectmen, do certify that the foregoing is a true and correct copy of the resolutions adopted at a meeting of said Board duly convened and held on July 14, 2020, at which meeting a quorum was present and voting throughout and that such resolutions are in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of _____, 2020.

Its First Selectman