

March 6, 1990

Adopting Plan I and electing to enter Plan II under the Kentucky Public Employees Deferred Compensation System permitting all eligible employees of Madison Fiscal Court to defer a portion of their compensation.

WHEREAS, the General Assembly of the Commonwealth of Kentucky has enacted Sections 18A.230-18A.275 of the Kentucky Revised Statutes authorizing the creation of the Kentucky Public Employees Deferred Compensation Board of Trustees (the "Board") and the establishment of the Kentucky Public Employees Deferred Compensation System (the "System"); and

WHEREAS, KRS Section 18A.230-18A.275 provides for the establishment of deferred compensation plans by other political subdivisions, and

WHEREAS, the Board has allowed for other political subdivisions to establish Plan I and enter Plan II which are to be commonly administered by the Board under the System; and

WHEREAS, Madison Fiscal Court wished to adopt plans under the System for the benefit of its employees; now, therefore,

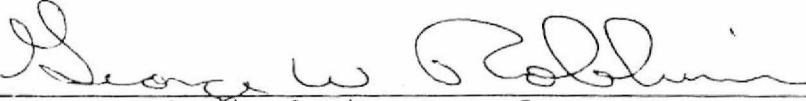
BE IT RESOLVED by the Madison Fiscal Court of Madison County, Commonwealth of Kentucky,

That Madison County Fiscal Court of Madison County, hereby adopts the Madison County Deferred Compensation Plan (Plan I) to be administered under the Kentucky System and elects to enter The Kentucky Public Employees 401(k) Deferred Compensation Plan (Plan II) ("Plans") under the Kentucky Public Employees Deferred Compensation System and extends to all its employees the opportunity to join any one or more of such Plans.

BE IT FURTHER RESOLVED, that Judge George William Robbins be, and he hereby is, authorized, empowered and directed to do all acts and things, and to execute all documents in writing, including, without limitation, a Joinder Agreement and Request for Participation, which he determines to be necessary or desirable in order to effectuate the adoption of Plan I and entering Plan II (and related Trust(s), if any), and to make Contributions thereunder and, in the discretion of the Administrator to the extent it determines to be

desirable, to obtain a favorable determination letter from the Internal Revenue Service concerning the qualification of Plan I (and related Trust(s), if any) under Sections 401 and 501(a) of the Internal Revenue Code of 1954 as amended.

BE IT FURTHER RESOLVED the Judge George William Robbins be and hereby is authorized and directed by Madison County to execute an agreement with the Board on terms and conditions which Madison County determines are in the best interest of Madison County, which agreement shall Authorize the Board to offer the Plans under the System to all employees of Madison County and thereafter to administer the Plans on behalf of the Madison County and its employees.



Authorized Signatory for Governmental Unit

Attest: Mary Jane Ginter
Clerk
By Judy Perkins, DC.

EMPLOYER DATA SHEET

I. Eligible Employer Identification ("Official" Employer Name)

A. Name _____
 Address _____ Federal ID # _____
 City _____ County _____ Zip _____

B. Total Number of All Employees _____ (Include Part-time)
 Number Who Are Part-time _____

PLEASE INDICATE BELOW THE RETIREMENT SYSTEM COVERAGE/S OF ALL EMPLOYEES

Retirement System	CERS	Other _____	No Ret. System
Retirement System ID #			
Number of Employees Covered Under This System			

C. Unit of Government (Check One)

☐ County ☐ City ☐ Other (Please Specify _____)

D. Name of Project Officer or Coordinator assigned to receive official communications concerning your participation in the System.

Name _____ Title _____
 Address _____ City _____
 County _____ Zip _____ Telephone (____) _____

E. Name of Director of Payroll or other individual assigned to implement withholding procedures.

Name _____ Title _____
 Address _____ City _____
 County _____ Zip _____ Telephone (____) _____

II. Sub-Units of Government To Be Included

Are there any districts, agencies, commissions, boards and institutions, etc. to be included under your unit of government? Please provide a listing and indicate whether you process the payroll for such sub-units of government.

III. Existing Deferred Compensation or Cafeteria Plans

Do you presently have any deferred compensation or cafeteria plans in effect? (This would include any IRC 457, 401(a), 403(b), 401(k) or Section 125 Cafeteria plans.) Please list below or on a separate sheet and describe each such plan which is now available to any employee. Please indicate the number of employees who are participating in each.

Information Submitted by _____ Date _____