

Boise County

Idaho City, Idaho 83631

RESOLUTION

The motion as made by Boise County Commissioner Charles M. Stevens, seconded by Boise County Commissioner Robert A. Fry that:

This resolution authorizes the establishment of the State of Idaho Deferred Compensation Program for the benefit of the officials and the employees of Boise County, State of Idaho.

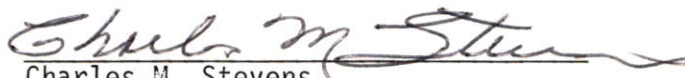
That Boise County, State of Idaho, Board of County Commissioners resolves this 12th day of July 1982, the adoption of the State of Idaho Deferred Compensation Plan as established by Chapter 5, title 59. Section 59.513 of the Idaho Code for the voluntary participation of all eligible officials or employees of Boise County, State of Idaho.

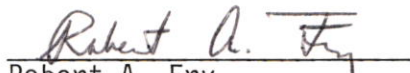
Be it further resolved that the Clerk/Auditor/Recorder is hereby authorized to execute on behalf of the Boise County State of Idaho Board of Commissioners the individual applications for participation in the State of Idaho Deferred Compensation Plan with respect to each official or employee requesting participation and to perform any other function which may be necessary for the implementation and operation of the Plan.


Be it further resolved that the Boise County, State of Idaho Board of Commissioners realizes the intent of the Plan is to give each and every employee an equal and understandable opportunity to participate in the State of Idaho Plan. This is an individual, voluntary, supplemental retirement plan.

Dated this 12th day of July, 1982.


J. E. Yensen, Chairman
Boise County Board of Commissioners


Charles M. Stevens
Boise County Commissioner


Robert A. Fry
Boise County Commissioner


Arlene C. Kolar
Boise County Clerk/Auditor/Recorder