

**TRIVIEW METROPOLITAN DISTRICT
RESOLUTION NO. 10-2016**

**A RESOLUTION APPOINTING LINCOLN LIFE AS THE CARRIER FOR
THE DISTRICT 457(b) PLAN AND NAMING A PLAN
ADMINISTRATOR**

WHEREAS, Triview Metropolitan District has a 457(b) plan for the benefit of its employees; and

WHEREAS, it is in the best interests of the plan and of the employees that Lincoln Life be named the carrier to provide services relative to the plan; and

WHEREAS, the Board determines it to be in the best interests of the plan and of the employees that a plan administrator be designated to oversee the plan for the District; and

WHEREFORE, the Board determines that it is appropriate to delegate to the District Manager and the Plan Administrator authority to sign and execute all documents necessary to carry out the appointment of Lincoln Life as the carrier and to authorize a plan administrator.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE
TRIVIEW METROPOLITAN DISTRICT THAT:**

Section 1. Appointment. The Board of Triview Metropolitan District hereby approves the appointment of Lincoln Life as the carrier for the District's 457(b) Plan.

Section 2. Plan Administrator. The Board of Triview Metropolitan District hereby appoints Cathy Fromm as the plan administrator. She shall serve in such position indefinitely and shall have the authority to administer the plan until her appointment is changed by formal action of the Board of the District.


Section 3. Execution of Documents. The Board of Directors of Triview Metropolitan District hereby delegates to the District Manager and the newly appointed Plan Administrator the authorization to sign and execute all documents necessary to carry out the appointment of Lincoln Life as the carrier for the District's 457(b) Plan.

PASSED AND RESOLVED by the Board of Triview Metropolitan District, El Paso County, Colorado, this 8th day of November, 2016 by a vote of 4 for and 0 against.

TRIVIEW METROPOLITAN DISTRICT


President

ATTEST:


Secretary