

**TRIVIEW METROPOLITAN DISTRICT
RESOLUTION NO. 2023 - 06**

**A RESOLUTION APPOINTING COREBRIDGE FINANCIAL AS THE CARRIER FOR
THE DISTRICT 457(b) PLAN AND NAMING A DISTRICT ACCOUNTANT**

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

WHEREAS, it is in the best interest of the Plan and the District’s employees that Corebridge Financial (“Corebridge”) be named the carrier to provide services relative to the Plan; and

WHEREAS, the Board determines it to be in the best interest of the Plan and the District’s employees that a Plan Administrator be designated to oversee the Plan; and

WHEREAS, the Board of Directors of Triview Metropolitan District (the “Board”) determines that it is appropriate to delegate to the District Manager and the District Accountant authority to sign and execute all documents necessary to carry out the appointment of Corebridge as the carrier and to authorize the Plan Administrator to oversee the Plan.

**NOW, THEREFORE, THE BOARD OF TRIVIEW METROPOLITAN DISTRICT
RESOLVES THAT:**

Section 1. Appointment. The Board hereby approves the appointment of Corebridge as the carrier for the Plan.


Section 2. District Accountant. The Board hereby appoints the District Accountant as the Plan Administrator. This appointment empowers the District Accountant to take any actions necessary to administer the Plan. The District Accountant shall serve as the Plan Administrator until such appointment is changed by formal action of the Board.

Section 3. Execution of Documents. The Board hereby delegates to the District Manager and the Plan Administrator the authorization to sign and execute all documents necessary to carry out the appointment of Corebridge as the carrier for the Plan.

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PASSED AND RESOLVED by the Board of Triview Metropolitan District, El Paso County, Colorado, this 17 day of Aug 2023, by a vote of 5 for and 0 against.

TRIVIEW METROPOLITAN DISTRICT



Officer of the District

ATTEST: