

**WOODINVILLE FIRE & RESCUE  
RESOLUTION NO. 2019-02**

**A RESOLUTION AMENDING THE WOODINVILLE  
FIRE & RESCUE 457(b) PLAN**

---

**RECITALS**

**WHEREAS**, the Board of Fire Commissioners of Woodinville Fire & Rescue (the "District") has met and considered the amendment to Article III, Distributions of the Woodinville Fire & Rescue 457(b) Plan (the "Plan") offered to District employees; and

**WHEREAS**, the Board has determined that such amendment provides employees additional flexibility with respect to benefit distributions;

**NOW, THEREFORE**, it is:

**RESOLVED** that the Woodinville Fire & Rescue 457(b) Plan amended effective February 6, 2019, and presented at this meeting is hereby approved and adopted; and it is

**FURTHER RESOLVED** that the Fire Chief is authorized and directed to timely: (1) execute the Adoption Agreement; (2) execute any other Plan-related agreement, form or document; and (3) take any other action necessary or appropriate in connection with the adoption of the amended Plan and to maintain the Plan's qualified status.

**ADOPTED AT A REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS OF WOODINVILLE FIRE & RESCUE THIS 5<sup>th</sup> DAY OF FEBRUARY, 2019.**


**WOODINVILLE FIRE & RESCUE  
COUNTY OF KING, WASHINGTON**

**Approved as to Form:**

/s/ Jeffrey Ganson  
Jeffrey Ganson, District Counsel

  
\_\_\_\_\_  
Derek van Veen, Commissioner, Position 1

  
\_\_\_\_\_  
Jim Dorney, Commissioner, Position 2

  
\_\_\_\_\_  
Timothy Osgood, Commissioner, Position 3

  
\_\_\_\_\_  
Michael Millman, Commissioner, Position 4

  
\_\_\_\_\_  
Roger Collins, Commissioner, Position 5

**Attest:**

  
\_\_\_\_\_  
Margene Michael, Board Secretary