

RESOLUTION 2006-32

BE IT RESOLVED that the City of Central City amends the City of Central City Profit Sharing Plan (the "Plan") to be effective December 31, 2006. The Plan is amended to address the final regulations under Sections 401(k) and 401(m) of the Internal Revenue Code.

BE IT FURTHER RESOLVED that the officers of the City of Central City are authorized and directed to execute any and all documents and do any and all acts that may be necessary in connection with the amendment of the Plan.

BE IT FURTHER RESOLVED that the officers of the City of Central City are authorized and directed to retain any service providers they believe necessary or desirable in connection with the amendment of the Plan.

PASSED AND APPROVED this 18th day of December, 2006.

Clayton Erickson, Mayor

Attest: _____
David Rish, City Clerk