

RESOLUTION 2007-26

BE IT RESOLVED that the City of Central City amend the City of Central City Profit Sharing Plan (the "Plan") to be effective 1/1/2008. The Plan is amended to address the final regulations under Section 415 of the Internal Revenue Code.

BE IT FURTHER RESOLVED that the officers of the 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 officer of the 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 17th day of December, 2007.

Clayton Erickson, Mayor

Attest:

David Rish, City Clerk