

**A RESOLUTION AUTHORIZING THE MAYOR AND CLERK-  
TREASURER TO ENTER INTO AN AMENDED AGREEMENT  
WITH FINANCIAL NETWORK OF AMERICA FOR  
ADMINISTRATION OF AN EMPLOYEE DEFERRED  
COMPENSATION PLAN AND DECLARING AN  
EMERGENCY**

**BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF BREWSTER,  
OHIO, THAT:**

**SECTION 1:** That the Mayor and Clerk-Treasurer be, and they hereby are, authorized and directed to enter into an agreement with Financial Network of America for administration of a deferred compensation program for the Village of Brewster employees, a copy of which agreement is attached hereto as Exhibit "A" and incorporated herein fully as if by reference.

**SECTION 2:** That the form of amended 457 Plan and Trust effective January 1, 2016 presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

**SECTION 2:** This Resolution is hereby passed under emergency in order to meet the submission deadline of February 29, 2016.

PASSED UNDER EMERGENCY on February 1, 2016

\_\_\_\_\_  
Mayor Michael E. Schwab

ATTEST:

\_\_\_\_\_  
Village Clerk-Treasurer K. Kris King

I, K.Kris King, hereby certify that the above is a true copy of a resolution passed at a regular meeting of the Brewster Village Council held on \_\_\_\_\_.

\_\_\_\_\_  
Village Clerk-Treasurer K. Kris King

I, K.Kris King, Clerk of Council of the Village of Brewster, State of Ohio, do certify that there is no newspaper printed in said municipality and that publication of the aforesaid ordinance was duly made by posting true copies thereof at five of the most public places in said corporation as determined by Council as follows: Brewster Municipal Services, Belloni Foods, Brewster Federal Credit Union, Brewster Post Office and Brewster Laundromat.

\_\_\_\_\_  
Village Clerk-Treasurer K. Kris King