

BOARD RESOLUTION FOR NORTON CITY SCHOOLS TO APPOINT A 403(b)/457(b) PLAN ADMINISTRATOR

WHEREAS, Norton City Schools has engaged TSA Consulting Group, Inc. (TSACG) to provide [403(b)/457(b)] plan administration services;

WHEREAS, the services provided by TSACG include but are not limited to common remitting, plan document maintenance, review of plan distributions, contribution limit monitoring and IRS audit assistance;

WHEREAS, TSACG is authorized to act as the agent of the employer for purpose of:

- Entering into Participant Agreements and Hold Harmless Agreements with approved investment providers
- Entering into Information Sharing Agreements with other investment providers that may hold plan assets
- Obtaining information from investment providers (including electronic account feeds)
- Providing information required by investment providers from the employer
- Reviewing requests for distributions, loans, exchanges, transfers, QDROs, and rollovers
- Other transactions that require employer or plan administrator approval and otherwise representing the employer and plan administrator in connection with the administration of the plan

WHEREAS, any such agreements, requests for information, approvals or other communications from TSACG should be considered as if received directly from the employer or plan administrator;

BE IT RESOLVED THAT: The board of Norton City Schools appoints TSACG as 403(b)/457(b) PLAN ADMINISTRATOR.