



COPY

RESOLUTION 08-01

RESOLUTION AUTHORIZING AN AGENT TO ACCEPT PENSION LIABILITY ON BEHALF OF CITY OF LEBANON (EMPLOYER)

PUBLIC EMPLOYEES' RETIREMENT FUND 143 West Market Street Indianapolis, IN 46204-2809 (317) 233-4162

1395-000, 7770-100, 7770-200 Account Number

RESOLVED, that DEBORAH S. OTTINGER-CLERK-TREASURER; EMMADILL STURGIS-DEPUTY CLERK TREASURER of AND CYNTHIA S. THRINE-DEPUTY CLERK-TREASURER (Names) (Title) CITY OF LEBANON be, and hereby is, fully authorized and empowered to act on behalf of (Political Subdivision)

and in the name of CITY OF LEBANON as its agent to accept pension liability, pursuant to IC 5-10.2-3-1 and further to execute and deliver documents related to the Public Employees' Retirement Fund (PERF) of Indiana. This resolution will remain in full force and effect until modified or rescinded by subsequent resolution and receipt thereof in writing by the Director of PERF.

Adopted this 11th day of FEBRUARY, 2008.

Signatures of Governing Body (Board Members)

Title of Governing Body: LEBANON COMMON COUNCIL

Handwritten signatures of Mike Kincaid, Keith A Campbell, Jay D. Copeland, Michael D. Blott, Anne Hardin, Steve Lange, and another signature.

NOTE

The Agent authorized must be named and not designated by job title, unless such position is an elected position, such as Clerk-Treasurer.

This Resolution supersedes any other Resolution you have on file. Therefore, please include all agents past and current who will be authorized to accept pension liability.

We require the original signatures of your Governing Body. Copies are not acceptable.