

# FORT ORD REUSE AUTHORITY

## RESOLUTION TO TERMINATE 401(A) MONEY PURCHASE PLAN

(RESOLUTION 97 -5)

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At a meeting of the Board of Directors of the Fort Ord Reuse Authority duly called and held in accordance with the law and the by laws in California on October 10, 1997, at which a quorum of the Officers was present, the following Resolution was adopted to wit:

WHEREAS, the Fort Ord Reuse Authority deems it to be for the best interest of this public corporation; and

WHEREAS, the parties hereto entered into this Plan effective January 1, 1995; and

WHEREAS, the Fort Ord Reuse Authority wishes to terminate this Plan and participate in the California Public Employees' Retirement System.

NOW THEREFORE, be it:

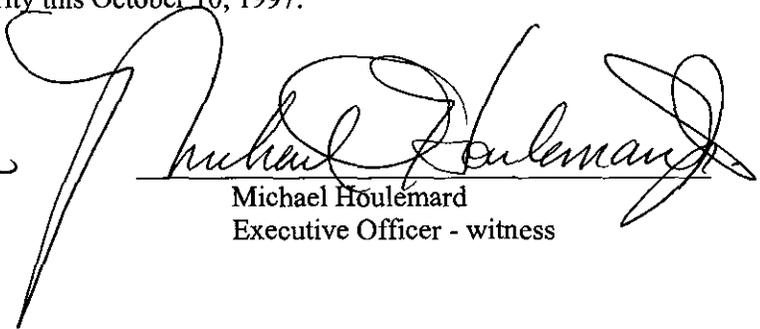
RESOLVED, the 401(A) Money Purchase Plan No.: 109564 of the Fort Ord Reuse Authority is hereby terminated as October 1, 1997. Plan assets will be distributed to individual participants.

I, Don Jordan, the Chair of the Board do hereby certify that the foregoing is a full, true, and correct copy of a resolution of the Board of Directors of the Fort Ord Reuse Authority, duly and regularly called and held in all respects as required by law, and the bylaws of said public corporation, at the office hereof on the October 10, 1997 at which meeting a majority of the Directors was present and voted in favor of said resolution; and that said resolution is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand as such Chair of the Board and affixed the seal of the Fort Ord Reuse Authority this October 10, 1997.



Don Jordan  
Chair of the Board



Michael Houlemard  
Executive Officer - witness

Seal of the Fort Ord Reuse Authority