

*Meade School District 46-1
Group #34134R*

Consent of School Board

The undersigned, as School Board Members of Meade School District 46-1, a South Dakota School District, after reviewing the appropriate documents, do hereby adopt and consent to the adoption of the following resolutions:

RESOLVED, that the Meade School District 46-1 Flexible Benefits Plan be and it hereby is adopted for the exclusive benefit of the employees of Meade School District 46-1 to be effective as of January 1, 2016; and be it further

RESOLVED, that the School Board Members of Meade School District 46-1 be and they hereby are authorized and directed to execute in the name of and on behalf of Meade School District 46-1 the Adoption Agreement in the form attached hereto including such agreements or documents as may be necessary to maintain the continuity of said Plan.

Dated this _____ day of _____ 2015 at Sturgis, SD.

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