

# CLINTON COUNTY BOARD OF COMMISSIONERS

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Larry Martin

## Vice-Chairperson

Robert E. Showers

## Members

Jack A. Enderle

Eileen N. Heideman

Paul E. McNamara

David W. Pohl

Adam C. Stacey

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Administrator  
Ryan L. Wood  
Clerk of the Board  
Diane Zuker

## RESOLUTION 2009-5 AUTHORIZING THE FIRST AMENDMENT TO THE CLINTON COUNTY BOARD OF COMMISSIONERS CAFETERIA PLAN

**WHEREAS**, the Clinton County Board of Commissioners established the Employment Benefit Plan effective April 1, 1994; and

**WHEREAS**, the Plan has been restated as the Clinton County Board of Commissioners Cafeteria Plan; and

**WHEREAS**, the Clinton County Board of Commissioners may from time to time make amendments to the plan; and

**WHEREAS**, a First Amendment to the Clinton County Board of Commissioners Cafeteria Plan has been prepared and deemed necessary;

**NOW, THEREFORE BE IT RESOLVED**, that the Clinton County Board of Commissioners hereby adopts the First Amendment to the Clinton County Board of Commissioners Cafeteria Plan effective May 1, 2009; and

**BE IT FURTHER RESOLVED**, that the Clinton County Board of Commissioners hereby authorizes the Board Chairperson or any other member of the Clinton County Board of Commissioners to execute the First Amendment to the Clinton County Board of Commissioners Cafeteria Plan and any related documents on behalf of the Board.

**STATE OF MICHIGAN**

**COUNTY OF CLINTON**

I, DIANE ZUKER, Clerk of the County of Clinton do hereby certify that the foregoing resolution was duly adopted by the Clinton County Board of Commissioners at the regular meeting held April 28, 2009 and is on file in the records of this office.

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Diane Zuker, Clinton County Clerk