

RESOLUTION

BE IT RESOLVED, BY THE BOARD OF TRUSTEES FOR THE TOWN OF BERTHOUD, that pursuant to the authority in the Deferred Compensation Plan and Trust Agreement, Article V, Section 5.06, "Vesting Schedule", is hereby amended to read as follows:

Article V

Section 5.06


Completed Years of Service with the Employer	Percent of Nonforfeitable Accrued Benefit
One Year	0%
Two Years	0%
Three Years	0%
Four Years	0%
Five Years	100%

Dated this 12th day of September, 1989.

TOWN OF BERTHOUD

ATTEST:


Richard Strachan, Mayor


Orabelle Patterson, Clerk