

**NORTHERN INYO HEALTHCARE DISTRICT  
RESOLUTION NO. 15-03**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
NORTHERN INYO HEALTHCARE DISTRICT  
APPROVING THE RESTATEMENT OF THE NORTHERN INYO  
HEALTHCARE DISTRICT 401(a) RETIREMENT PLAN**

**WHEREAS**, the Board of Directors (“Board”) of the Northern Inyo Healthcare District (“District”) established the Northern Inyo Healthcare District 401(a) Retirement Plan effective January 1, 2013 (the “Retirement Plan”); and

**WHEREAS**, the Retirement Plan must be amended to comply with the California Public Employee’s Pension Reform Act of 2013 and other federal regulatory changes; and

**WHEREAS**, it is necessary to restate the Retirement Plan its entirety in connection with submission of the Retirement Plan to the Internal Revenue Service for a determination regarding the Retirement Plan’s qualified status under Section 401(a) of the Internal Revenue Code; and

**WHEREAS**, the Board has been provided a copy of the restated Retirement Plan document, effective January 1, 2016, prepared by Best Best & Krieger LLP.

**NOW, THEREFORE**, be it resolved, determined, and ordered by the Board of Directors of the Northern Inyo Healthcare District as follows:

**SECTION 1.** That the District hereby adopts the restatement of the Northern Inyo Healthcare District 401(a) Retirement Plan heretofore considered and discussed, effective January 1, 2016.

**ADOPTED** this 16th day of December, 2015.



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M.C. Hubbard, District Board President  
Northern Inyo Healthcare District

**ATTEST:**



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Secretary