

**CERTIFICATE OF RESOLUTIONS
OF THE PUBLIC WORKS COMMISSION
OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA**

I certify that I am a member of the Public Works Commission of the City of Fayetteville, North Carolina (hereinafter referred to as the "Commission"), and that the following are true and correct copies of resolutions duly adopted by the Commission at a meeting held the **13th** day of **October, 2004**.

Adoption of the Supplemental Retirement Income Plan of North Carolina

WHEREAS, the State of North Carolina, by action of the 1984 General Assembly, has adopted the Supplemental Retirement Income Plan of North Carolina pursuant to which the State of North Carolina, its departments, agencies and instrumentalities are authorized to provide a supplemental retirement income plan to conform with Section 401(k) of the Internal Revenue Code of 1954 as amended or the Internal Revenue Code of 1986 as each may apply, and

WHEREAS, the Public Works Commission of the City of Fayetteville, North Carolina wishes to provide its employees with the benefits of the Supplemental Retirement Income Plan of North Carolina.

NOW, THEREFORE, be it resolved by the Public Works Commission of the City of Fayetteville, North Carolina,


1. That the Public Works Commission of the City of Fayetteville, North Carolina hereby elects to participate in the Supplemental Retirement Income Plan of North Carolina for all of its employees.
2. That the Public Works Commission of the City of Fayetteville, North Carolina hereby agrees to comply with all the provisions of the Plan and the operating procedures of the Administrator of the Plan.
3. That the General Manager of the Public Works Commission of the City of Fayetteville, North Carolina is hereby ordered and directed to make application to the Board of Trustees of the Supplemental Retirement Income Plan of North Carolina for the enrollment of the Public Works Commission of the City of Fayetteville, North Carolina and its employees in said Plan.

IN WITNESS WHEREOF, the undersigned has set his hand this the 13th day of October, 2004.

PUBLIC WORKS COMMISSION OF THE
CITY OF FAYETTEVILLE, NORTH CAROLINA


Chairman

ATTEST:


Secretary