



RESOLUTION NO. 20140722-11

AMENDING EMPLOYEE 457 (b) RETIREMENT PROGRAM

WHEREAS, TexAmericas Center is a political subdivision of the State of Texas with the powers and authorities specified in Chapter 3503 of the Special District Local Laws Code of the State of Texas; and

WHEREAS, TexAmericas Center adopted a 457 (b) Retirement program for the employees, which provides for the benefit of the TexAmericas Center employees by **Resolution #20111129-06** on November 29, 2011; and

WHEREAS, the 457 (b) plan policy requires amendments to name Marla Byrd as Plan Administrator and other minor edits; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors that the Board of TexAmericas Center approves the 457 (b) plan as per the attached; and

BE IT FURTHER RESOLVED, that Scott Norton, Executive Director/CEO and Marla Byrd, Plan Administrator, shall be and are hereby authorized execute the attached documents.

PASSED AND APPROVED THIS 22nd day of July, 2014.



Denis Washington, Chairman of the Board

ATTEST:



Boyd Sartin, Secretary/Treasurer

Attached: 457 (b) Retirement Plan Contract

TEXAMERICAS CENTER 457 PLAN

CERTIFICATE OF GOVERNMENTAL ENTITY ADOPTION RESOLUTION

The undersigned Authorized Representative of TexAmericas Center (the Employer) hereby certifies that the following resolutions were duly adopted by the Board of Directors of the TexAmericas Center on July 22, 2014, and that such resolutions have not been modified or rescinded as of the date hereof;

RESOLVED, that Amendment – Trustee Change to the TexAmericas Center 457 Plan (the Amendment) effective July 5, 2014, presented at this meeting to the Board of Directors is hereby approved and adopted and that the proper Employer Authorized Representative(s) of the TexAmericas Center are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Amendment.

RESOLVED, that the proper Employer Authorized Representative(s) of the TexAmericas Center shall act as soon as possible to notify Plan Participants of the adoption of this Amendment by delivering to each Participant a copy of the summary description of the changes to the Plan in the form of the Summary of Material Modifications presented at this meeting to the Board of Directors, which form is hereby approved.

The undersigned further certifies that attached hereto as Exhibits A and B respectively, are true copies of the Amendment and Summary of Material Modifications approved and adopted in the foregoing resolutions.



Employer Authorized Representative

Date: 7/22/14

**SUMMARY OF MATERIAL MODIFICATIONS
for the**

TEXAMERICAS CENTER 457 PLAN

JULY 5, 2014

General:

This is a Summary of Material Modifications regarding the TexAmericas Center 457 Plan ("Plan"). This Summary of Material Modifications supplements the Summary Plan Description ("SPD") previously provided to you. You should retain this document with your copy of the SPD.

Employer Information:

The legal name, address and Federal employer identification number of the Employer are:

Name of Employer:	TexAmericas Center
Address:	107 Chapel Lane New Boston, TX 75570
Telephone Number:	(903) 223.9841 (903) 223.8741 - fax
Employer's EIN:	75-2804233

Summary Description of Modification:

Below is a summary of the modification made to our Plan effective as of July 5, 2014.

Plan Trustee

There has been a change to the Plan's Trustee.

Scott Norton, Executive Director/CEO is added as Trustee of the Plan

William V. Cork is removed as Trustee of the Plan.

**TEXAMERICAS CENTER 457 PLAN
AMENDMENT – TRUSTEE CHANGE**

PLAN CHANGES

TexAmericas Center (“Employer”) hereby agrees to the changes of the TexAmericas Center 457 Plan (the “Plan”), modifying the Adoption Agreement for purposes as follows:

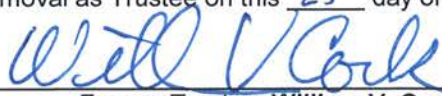
Effective July 5, 2014:

Scott Norton replaces **William V. Cork** as Executive Director/CEO and therefore accepts its position as Trustee and agrees to all of the obligations, responsibilities and duties imposed upon the Trustee under the Prototype Plan and Trust Agreement.

The Trustee signifies acceptance, on this 25th day of July, 2014.

Signed: 
Trustee: **Scott Norton,**
Executive Director/CEO

The Former Trustee signifies acceptance of removal as Trustee on this 25th day of July, 2014.

Signed: 
Former Trustee: **William V. Cork,**
Executive Director/CEO