



COLORADO CITY METROPOLITAN DISTRICT
BOARD RESOLUTION NO. 12 - 2018


The Board of Directors of Colorado City Metropolitan District, (The Employer) met on November 27, 2018 and have decided to terminate their 401(k) Plan Contract with John Hancock and Lord Abbett (Contract Number 115090 and Plan # 80010177) effective as of December 31, 2018.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The 401(k) Plan Contract with John Hancock and Lord Abbett is to be terminated.
2. The Date of Discontinuance is to be December 31 2018.
3. All assets held under the Contract are to be transferred to The Standard (name of the financial institution receiving the assets).
4. The appropriate officers and agents of the Employer are hereby authorized and directed to take such further action as may be necessary, appropriate or advisable to effectuate the foregoing resolutions.

The undersigned (Secretary) or (President) of the Board hereby certifies that the foregoing resolutions were duly adopted by the Board at the meeting noted above.

Signed by:



Terry E. Kraus
Print Name and Title

November 27, 2018
Date