



COLORADO CITY METROPOLITAN DISTRICT  
BOARD RESOLUTION NO. 4-2014

The Board of Directors of Colorado City Metropolitan District, (The Employer) met on July 8<sup>th</sup>, 2014 and have decided to terminate their 401(k) Plan Contract with Metlife Annuity (Contract Number 6105060) effective as of July 23rd, 2014.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The 401(k) Plan Contract with Metlife Annuity is to be terminated.
2. The Date of Discontinuance is to be July 23rd, 2014.
3. All assets held under the Contract are to be transferred to John Hancock USA (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 forgoing resolutions were duly adopted by the Board at the meeting noted above.

Signed by:



Jacquie Wachob

Print Name and Title

7-8-14

Date