

JACKSON COUNTY DEFERRED COMPENSATION PLAN
RESOLUTION # 201-02-01-05

BE IT RESOLVED, that Jackson County offers a Deferred Compensation Plan to allow employees to defer funds to under Section 457 of the Internal Revenue Code;


RESOLVED FURTHER; that effective February 1, 2005, Jackson County hereby amends the approved companies allowed to provide annuity contracts to fund Deferred Compensation Accounts held under the Plan;

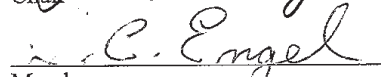
NOW, THEREFORE, BE IT RESOLVED, that the Employer designates ING USA Annuity & Life Insurance Company, Great American Life Insurance Company, Nationwide Retirement Solutions, Ohio National Life Insurance Company, New York Life Insurance Company and Pacific Life Insurance Company as Approved Institutions to provide annuity contracts to fund the Deferred Compensation Accounts held under the Plan; provided such annuity contracts conform to State insurance laws and federal requirements under Section 457 of the Internal Revenue Code.

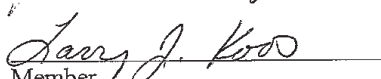
Passed and approved this 1st day of February, 2005

ATTEST:


Jackson County Auditor


Chair


Member


Member