

**KITTITAS COUNTY PUBLIC UTILITY DISTRICT No. 1 AUTHORIZING
SPONSORSHIP AND RESTATEMENT OF THE 401k PLAN**

RESOLUTION NO. 895

The undersigned members of the Board of Commissioners of the Kittitas County Public Utility District No. 1 (“Board”) certify that the following actions were taken at a duly called Board meeting, regarding the continued sponsorship and restatement of the Kittitas County Public Utility District No.1 Plan (the “401(k) Plan”).

The 401(k) Plan was frozen effective as of April 1, 2015 so that the Board, on behalf of Kittitas County Public Utility District No. 1 (“PUD”), could attempt to correct certain operational errors through the IRS Voluntary Correction Program. The Board intends to promptly unfreeze the 401(k) Plan upon receiving a Compliance Statement from the IRS.

RESOLVED, that the PUD amend and restate the 401(k) Plan in accordance with the provisions of Section 401(a) of the Internal Revenue Code of 1986, as amended, updating the Plan for the Pension Protection Act of 2006 (PPA) as well as other recent Tax Acts substantially in the form attached.


RESOLVED FURTHER, that the 401(k) Plan presented to the Board is hereby approved and adopted, and that the General Manager is authorized, empowered and directed on behalf of the Board to execute the 401(k) Plan with any changes, deletions or additions as may be approved with signature to conclusively evidence approval of such changes, deletions or additions, if any.

RESOLVED FURTHER, that the PUD has appointed Wells Fargo Bank, National Association as Trustees of the Plan.

RESOLVED FURTHER, that the PUD has appointed Great-West Life & Annuity Insurance Company as Service Provider to provide record keeping and other ministerial services to the Plan.

RESOLVED FURTHER, that the acts and deeds of the Board necessary to carry out the intent and purposes of these resolutions are hereby ratified, confirmed and adopted as the acts and deeds of the PUD on this 26th day of April, 2016.

Attest:



Vice President, Shan Rowbotham



President, Roger Sparks



Secretary, Paul Rogers