

AYERSVILLE WATER & SEWER DISTRICT

RESOLUTION: 1702.04

**A RESOLUTION AUTHORIZING THE DISTRICT MANAGER
TO TAKE ALL STEPS REASONABLY NECESSARY TO
ADMINISTER AN HSA-COMPLIANT BENEFIT PLAN**

WHEREAS, the Board of Trustees for the Ayersville Water and Sewer District, Defiance County, Ohio ("Board") has several employees that have expressed interest in the benefits of the adoption of an HSA-compliant group health plan and HSA accounts; and

WHEREAS, the Board has determined that, in order to attract and retain professional employees, a District tax-advantaged HSA program provides a benefit to the District as a whole and; and

WHEREAS, the Board has determined to authorize its District Manager, and any agents, experts, or professional he may choose to retain, to take all steps reasonably necessary to engage and administer an IRS-compliant HSA group health plan and to create and assist in the ongoing process of managing the District's HSA program; and

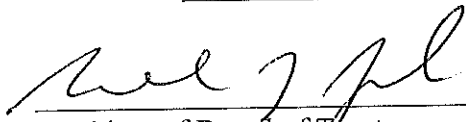
NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Ayersville Water & Sewer District, that:

The Board authorizes its District Manager to take all steps reasonably necessary to find an IRS-compliant HSA group health plan, to contract with that plan or to transfer the District's current group plan to an appropriate plan of the District Manager's choosing, and to employ such agents as necessary to expedite and accomplish this objective.

Trustees Voting Yes: AS, JE, JM, JB, RP, RC, MJ

Trustees Voting No: NONE

Passed this 16th day of February, 2017.


President of Board of Trustees

ATTEST:

Secretary