



**ADOPTING RESOLUTION**

The undersigned authorized representative of \_\_\_\_\_ (the Employer) hereby certifies that the following resolutions were duly adopted by the Employer on the date specified below, and that such resolutions have not been modified or rescinded as of the signature date below:

RESOLVED, that the form of the Participation Agreement of \_\_\_\_\_, a Participating Employer, which evidences the adoption of the amended 403(b) Plan sponsored by American Conference of Cantors, Inc. is hereby approved and adopted and that an authorized representative of the Participating Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Participation Agreement.

The undersigned further certifies that attached hereto are true copies of American Conference of Cantors Retirement Plan, a Qualified 403b Plan as amended and restated and the Summary Plan Description which are hereby approved and adopted.

Date: \_\_\_\_\_

By: \_\_\_\_\_

\_\_\_\_\_  
[print name/title]