

RESOLUTION NO. A- _____

1 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

2 That the attached Deferred Compensation Plan Administration Agreement between the
3 City of Lincoln, Nebraska and Nationwide Retirement Solutions, Inc. providing for the
4 administration of a § 457 Deferred Compensation Plan for eligible City employees in accordance
5 with the terms and conditions contained in said Deferred Compensation Plan Administration
6 Agreement which is attached hereto, marked as Attachment "A", and incorporated herein by this
7 reference, is hereby approved and the Mayor is authorized to execute the same on behalf of the
8 City of Lincoln.

9 The City Clerk is directed to return the executed Deferred Compensation Plan
10 Administration Agreement and a copy of this Resolution to Georgia Glass for transmittal to
11 Matthew A. Herrmann, Plan Administrator, Nationwide Retirement Solutions, 5900 Parkwood
12 Drive, PW-04-04, Dublin, Ohio 43016.

Introduced by:

Approved as to Form and Legality:

City Attorney

Approved this ___ day of _____, 2003:

Mayor