

**401(a) RETIREMENT PLAN
ASSOCIATION MEMBERSHIP RESOLUTION**

WHEREAS, It has been determined to be in the best interest of the employees of the *La Plata Archuleta Water District* to provide for the retirement of employees under certain terms and conditions; and

WHEREAS, the Colorado Statutes provide for the adoption of a retirement plan or system by a group of Colorado local governments; and

WHEREAS, the advantage of joining together with several other counties, municipalities and special districts in Colorado to adopt a retirement system for county, municipal, and district employees is to lower individual costs and thereby save tax money and employees' money,

NOW, THEREFORE, BE IT RESOLVED:

1. Effective January 1, 2012 the *La Plata Archuleta Water District* hereby elects to become a part of the Colorado County Officials and Employees Retirement Association under the following terms and conditions:
 - a. Said Association has submitted its Retirement Plan to the *La Plata Archuleta Water District* and said Plan is hereby approved, as evidenced by the executed Retirement Plan Adoption Agreement, which is attached hereto;
 - b. From this date forward, all new hires of the *La Plata Archuleta Water District* shall be covered by said Retirement Plan.
2. The *La Plata Archuleta Water District* hereby designates Ed Tolen, Manager as their official representative to the Colorado County Officials and Employees Retirement Association.
3. The *La Plata Archuleta Water District* certifies that as of the date of this Resolution the District has 1 (one) employees.

LA PLATA ARCHULETA WATER DISTRICT

DATED: 1/2/12

BY: Dick Luncford
Dick Luncford, President
Printed Name, Title

ATTEST:

Cheryl Lynn
Secretary