

COMMISSIONERS'

§

STATE OF TEXAS

§

COURT

§

COUNTY OF TAYLOR

RESOLUTION 04-23/24

RESOLUTION FOR PLAN TERMINATION

WHEREAS effective November 1, 2023, the TAYLOR COUNTY FLEXIBLE BENEFITS PLAN (# 501) (hereinafter referred to as "Plan") was implemented by TAYLOR COUNTY (hereinafter referred to as "Employer"). The Plan was in a form intended to constitute a "cafeteria plan" within the meaning of section 125 of the Internal Revenue Code of 1986 (the "Code"), as amended; and

WHEREAS the Employer now desires to terminate the TAYLOR COUNTY FLEXPLAN, effective as of October 31, 2023.

The undersigned, an authorized representative of the Employer, certifies that this Resolution is approved and adopted as stated above.

Authorized Representative: _____

Phil Crowley

Judge Phil Crowley

Title: Taylor County Judge

Date: October 24, 2023

Attest:

Brandi DeRemer

Brandi DeRemer, Taylor County Clerk

