

**CENTRAL WHIDBEY ISLAND FIRE & RESCUE**

In the Matter of )  
ESTABLISHING A DEFERRED ) RESOLUTION 96-06  
COMPENSATION PLAN )

WHEREAS, Central Whidbey Island Fire & Rescue has agreed to the establishment of a Public Employee Deferred Compensation Plan pursuant to Section 457 of the Internal Revenue Code; and,

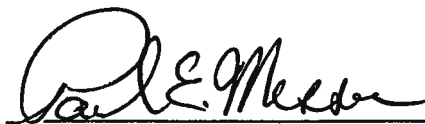
WHEREAS, The Plan shall be that Deferred Compensation Plan through Public Employees Benefit Services Corporation (PEBSCO); and

NOW, THEREFORE, The Commissioners hereby authorize the Fire Chief or his designee to execute the required Agreements with said PEBSCO to initiate said plan, plus any changes required thereto, and to ensure the requests by the employees to enroll in the plan are processed in a timely manner.

FURTHER, that the plan be initiated retroactive to January 1, 1996, at which time the concept was approved by the undersigned Board.

ADOPTED this 12th day of September, 1996.

BOARD OF COMMISSIONERS  
CENTRAL WHIDBEY ISLAND  
FIRE & RESCUE



PAUL E. MESSNER, CHAIRMAN

GERALD J. HELM, COMMISSIONER



CHERYL J. ENGLE, COMMISSIONER

ATTEST:



DELANE TAYLOR  
District Secretary/Finance Officer