

CENTRAL WHIDBEY ISLAND FIRE & RESCUE

**IN THE MATTER OF modification of the District's) Resolution # 08-06
457 Deferred Compensation plan, replacing the Nationwide Plan)
with the Washington State Retirement Systems Plan "DCP")**

THE FIRE COMMISSIONERS OF CENTRAL WHIDBEY ISLAND FIRE AND RESCUE
HAVE MET AND DETERMINED THAT

WHEREAS, the District has a long standing established a deferred compensation plan since
September 1996; and,

WHEREAS, the deferred compensation plan serves the interest of the District and its personnel
with reasonable retirement security, and is recognized as a benefit to attract and retain competent
employees, and

WHEREAS, the District desires to provide its employees a choice of TWO (2) 457 deferred
compensation plans, with the option to participate in either plan or both; and,

Now, therefore; BE IT RESOLVED by the Board of Fire Commissioners of Central Whidbey
Island Fire and Rescue hereby repeal Resolution 06-01 and authorize:

Section 1. The Fire Chief or his designee to execute required agreements with the
following TWO companies to serve as administrators of the District's 457 Plan.

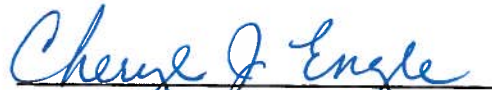
Plan #1 Brecek & Young Advisors, Inc.
and

Plan #2 Washington State Department of Retirement Systems "DCP"

ADOPTED this 14th day of August 2008 at a regular meeting of the Board of Fire
Commissioners.



Paul E. Messner, Commissioner



Cheryl J. Engle, Commissioner



Tom L. Smith, Commissioner

Attest:

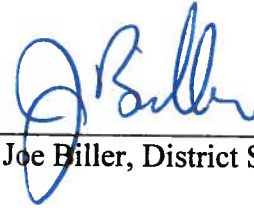

Joe Biller, District Secretary

CERTIFICATION

I, THE UNDERSIGNED, District Secretary of Central Whidbey Island Fire & Rescue, hereby certify as follows:

1. The attached copy of Resolution No. 08-06 is a full, true and correct copy of the Resolution duly adopted at a regularly scheduled meeting of the Board of Commissioners held on August 14, 2008, as the Resolution appears on the minute books of the District and the Resolution is now in full force effect.
2. A quorum of the Board was present throughout the meeting and a majority of those members on the Board present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of August 2008.



Joe Biller, District Secretary