

A RESOLUTION ADOPTING THE PLAN UNDER THE OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION PROGRAM ADMINISTERED BY THE OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION BOARD FOR PARTICIPATION BY "ELIGIBLE EMPLOYEES" OF THE VILLAGE OF WEST LAFAYETTE

WHEREAS, Ohio Revised Code Section 148 (the "Enabling Statute") creates the Ohio Public Employees Deferred Compensation Board (the "Board") and establishes the Ohio Public Employees Deferred Compensation Program (the "Program") and a copy of the uniform Plan Document for the Program has been provided to the appropriate officer(s) of the Village of West Lafayette; and

WHEREAS, the Village of West Lafayette is an employer of "Eligible Employee(s)" (as defined by Ohio Revised Code Section 148.01(A)(1)), and thereby may adopt a Plan under the Program; and

WHEREAS, the Village of West Lafayette desires to or is required to adopt the Plan under the Program for participation by "Eligible Employees."

NOW THEREFORE, the Governing Body of the Village of West Lafayette hereby resolves as follows:

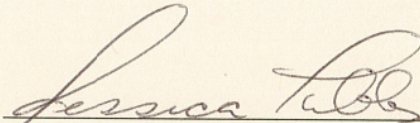
The Village of West Lafayette hereby adopts the Plan under the Program and shall properly contract with any Eligible Employee who desires to participate in the Plan. The Village of West Lafayette's Plan shall be the uniform Plan as promulgated by and as amended from time to time by the Board.

The Board is hereby authorized to administer the Plan under the Program, and to do all things necessary or proper for the administration of the Plan, consistent with the Enabling Statutes and all the Rules and Regulations promulgated by the Board, whether by the Ohio Administrative Code or otherwise, and consistent with the Adoption Agreement executed by the Village of West Lafayette.

The Fiscal Officer is hereby appointed the Responsible Official who is authorized and directed by the Governing Body to execute the Adoption Agreement.

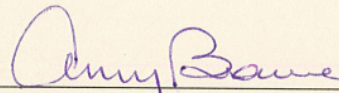
Consistent with the Adoption Agreement and the Rules and Regulations promulgated by the Board, the proper officials, officers, employees, and agents of the Village of West Lafayette are authorized to provide the Board with any information it may properly require for the administration of the Plan under the Program.

ADOPTED on this 12th day of May, 2025, and duly executed.



Jessica Tubbs, Mayor

ATTEST:



Amy Bourne, Fiscal Officer