

**Board Resolution**  
**Kalispell Public Schools**  
**Amended and Restated 457(b) Deferred Compensation Plan Document**  
**Plan Amendments Numbers 1 and 2**

Kalispell Public Schools ("the Sponsor") wishes to amend and restate the Kalispell Public Schools 457(b) Plan (the "Plan"). The effective date of this amendment is March 1, 2013. Copies of the amended Adoption Agreement, Plan Amendment and Plan Document are attached to this Resolution.

**WHEREAS**, in accordance with the Plan document, the Board does hereby amend and restate the Plan, which will, at all times, conform to the requirements of Section 457(b) of the Internal Revenue Service Code and applicable regulations. Therefore, the Board hereby makes the following amendments and restatements to the Plan as follows:

**NOW, THEREFORE, BE IT RESOLVED**, that the Plan be, and it hereby is, amended and restated as of March 1, 2013 (the "Effective Date") as follows:

**RESOLVED**, that the Sponsor does hereby amend and restate the written Plan document;

**FURTHER RESOLVED**, that the Sponsor does hereby retain the services of ADMIN Partners, LLC as the Third Party Administrator for its 457(b) Plan,

**IN WITNESS WHEREOF**, the undersigned have adopted the foregoing resolutions as of the date set forth below.

For Kalispell Public Schools:

Witness: Brynn M Anderson

Thomas W. Clapp  
Print Name and Title Board Chair

Brynn M Anderson  
Print Name and Title Director of Finance

Dated: 1/9/2013

Dated: 1/10/2013