RESOLUTION

A RESOLUTION OF THE BOARD OF EDUCATION FOR KNOX COUNTY, TENNESSEE TO ADOPT THE KNOX COUNTY SCHOOLS TAX SHELTER 403(b) PLAN

RESOLUTION NO. 25-006

PREPARED BY: **KNOX COUNTY LAW DIRECTOR'S OFFICE**

APPROVED AS TO FORM AND LEGAL REFERENCE(S):

DEPUTY LAW DIRECTOR

DATE: 9/11/2025

WHEREAS, the Knox County Board of Education is elected by the people of Knox County to govern the Knox County Schools; and

WHEREAS, the State of Tennessee, through various sections of Title 49 of the Tennessee Code, provides for leave and other benefits to be handled by local LEA's, such as the Knox County Board of Education, and local LEA's are able to provide investment benefits to their employees through their statutory designee, the Director of Schools; and

WHEREAS, the undersigned authorized representative of the Knox County Board of Education d/b/a Knox County Schools (the Employer) hereby certifies that the following sub-resolutions were duly adopted by the Employer on the date specified below, and that such sub-resolutions are part of this collective Resolution and have not been modified or rescinded as of the signature date below:

IT IS RESOLVED, that the form of the amended and restated 403(b) Plan effective October 1, 2025, presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

IT IS FURTHER RESOLVED, that the Director of Schools, or his/her designee is hereby authorized and directed to take all such actions as may be necessary or appropriate for the day-to-day administration of the Plan, including, without limitation, the authority to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan, and to execute, deliver, or approve such other agreements, instruments, filings, and instructions as may be required in connection with the operation and administration of the Plan; this includes, but is not limited to, the execution of the Retirement Plan Services Agreement with PlanScope360, LLC, as a part of enabling the plan to work with existing employee 403(b) accounts; and

IT IS FURTHER RESOLVED, that all acts previously taken by the Director of Schools or other appropriate officers or employees of the Employer with respect to the Plan are hereby ratified and approved.

The undersigned further certifies that attached hereto is a true copy of the Knox County Schools Tax Shelter 403(b) Plan as amended and restated.

Kristi Kristin 9/11/2025

Knox County Board of Education, Chair **Date**