

RESOLUTIONS OF THE
BOARD OF EDUCATION
OF JEFFERSON COUNTY
PUBLIC SCHOOL DISTRICT R-1

WHEREAS, the Board wishes to establish, adopt and approve the Jefferson County Public School District R-1 TSA/403(b) Plan ("Plan") effective January 1, 2009 in substantially the form attached hereto;

WHEREAS, the Board wishes to ratify and approve all necessary, legal and proper past actions and practices taken with respect to the administration of the Plan by the proper officers of the Jefferson County Public School District R-1 (the "Employer") and their designated representatives; and

WHEREAS, the Board desires to authorize its proper officers and their designated representatives, to take all actions and to do all things necessary, legal and proper in connection with these resolutions and to effectuate these resolutions and to keep the Plan in compliance with law changes.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board hereby establishes, adopts and approves the Jefferson County Public School District R-1 TSA/403(b) Plan ("Plan") effective January 1, 2009, in substantially the form attached hereto.

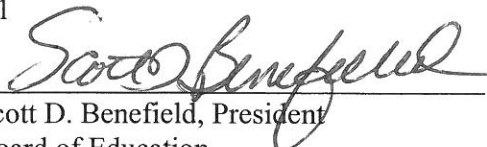
2. The Board hereby authorizes the proper officers to do all other acts and things necessary and proper to keep the Plan in full force and effect and to make such amendments and changes, if any, as may be necessary to maintain the Plan under Section 403(b) of the Internal Revenue Code of 1986, as amended (the "Code").

3. All necessary, legal and proper past actions and practices taken with respect to the administration of the Plan by the proper officers of the Employer and their designated representatives, are hereby ratified and approved.

4. The proper officers of the Employer and their designated representatives are hereby authorized to take all actions and do all things necessary, legal and proper in connection with these resolutions and to effectuate the above resolutions, and to keep the Plan in compliance with law changes with respect to the Plan.

JEFFERSON COUNTY SCHOOL DISTRICT
NO. R-1

By: _____


Scott D. Benefield, President
Board of Education

Attest:

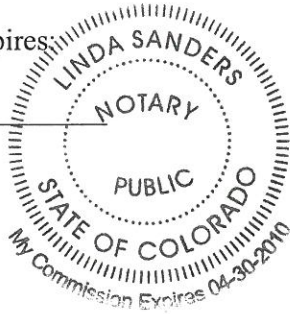
Susan A. Marinelli
Susan Marinelli, Secretary
Board of Education

STATE OF COLORADO)
) ss.
COUNTY OF JEFFERSON)

Subscribed and sworn to before me this 11th day of December, 2008.

My Commission Expires:

4-30-2010
(NOTARY SEAL)



Linda Sanders
Notary Public