

**WCSD RESOLUTION 2020.8**  
**Certificate of Resolution**  
**For Westhaven Community Services District**  
**Section 125 Premium Only Plan**  
**Plan Year Ending May 31, 2021**

The undersigned Secretary or Principal of Westhaven Community Services District (the Employer) hereby certifies that the following resolutions were duly adopted by the board of directors of the Employer on August 19, 2020, and that such resolutions have not been modified or rescinded as of the date hereof:

**RESOLVED**, that the form of Amended Section 125 Cafeteria Plan effective June 15, 2020, presented to this meeting is hereby approved and adopted and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

**RESOLVED**, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the amended Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

**RESOLVED**, that the proper officers of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the amended Plan by delivering to each employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting, which form is hereby approved.

The undersigned further certifies that true copies of the Adoption Agreement, Plan Document, and the Summary Plan Description, approved and adopted in the foregoing resolutions, are attached herewith.

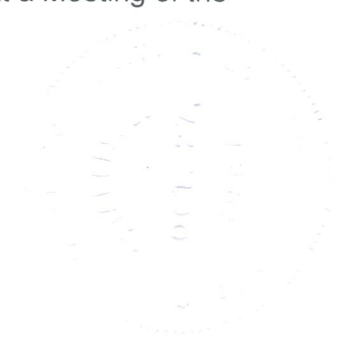
**PASSED, APPROVED and ADOPTED this 21st day of October, 2020** at a Meeting of the Westhaven Community Service District by the following vote:

Ayes: Cline, Verick, and Swisher

Noes: Hankin and Phipps

Absent: None

Abstain: None



A handwritten signature in blue ink, which appears to read "D Hankin", is written over a horizontal line.

David Hankin, President  
Westhaven Community Services District

ATTEST:

A large, handwritten signature in blue ink, which reads "Roxanne Levang", is written over a horizontal line.

Roxanne Levang, Secretary  
Westhaven Community Services District