

**RESOLUTION NO. 16-01**  
**RESOLUTION OF THE BOARD OF DIRECTORS**  
**HI-DESERT MEMORIAL HEALTHCARE DISTRICT**

**RESOLUTION AUTHORIZING AMENDMENT AND RESTATEMENT OF RETIREMENT  
PLAN VIA ADOPTING OF VALIC RETIREMENT SERVICES COMPANY RETIREMENT  
PLAN FOR GOVERNMENTAL EMPLOYERS**

**WHEREAS**, Hi-Desert Memorial Health Care District dba Morongo Basin Healthcare District (hereinafter, the "Employer"), previously established the Hi-Desert Memorial Health Care District Money Purchase Pension Plan (hereinafter, the "Plan") for the exclusive benefit of its employees and their beneficiaries, which Plan was originally effective as of July 1, 1981; and

**WHEREAS**, the Employer retained the power to amend and/or terminate the Plan; and

**WHEREAS**, the Employer now desires to amend and restate the Plan by adopting the VALIC Retirement Services Company Retirement Plan for Governmental Employers document; and

**NOW THEREFORE, BE IT RESOLVED** that the Employer hereby amends and restates that Plan, effective July 1, 2015, by adopting the document titled "VALIC Retirement Services Company Retirement Plan for Governmental Employers," in the form and substance as the document heretofore presented to the governing body of the Employer; and

**RESOLVED FURTHER**, that the appropriate representatives of the Employer be, and the same hereby are, authorized and directed to: (1) execute the adoption agreement to the VALIC Retirement Services Company Retirement Plan for Governmental Employers documents approved; (2) execute all other documents and to do all other things as may be necessary or appropriate to make the VALIC Retirement Services Company Retirement Plan for Governmental Employers document effective July 1, 2015, including the execution of any amendments required by the Internal Revenue Service in order to continue and maintain the qualified and exempt status of the Plan; and (3) execute any other documents required to obtain reliance on advisory letters issued to the VALIC Retirement Services Company Retirement Plan for Governmental Employers by the Internal Revenue Service.

**CERTIFICATION**

This RESOLUTION was passed and adopted at the special meeting of the Board of Directors of the Hi-Desert Memorial Health Care District on the thirteenth day of January, 2016.



Joseph Sullivan  
President of the Board



Patricia Cooper  
Secretary of the Board

Executed January 13, 2016