

RESOLUTIONS OF ADOPTION

RESOLUTIONS # 2011- 15

Of

SALEM, NJ HOUSING AUTHORITY (the "Sponsor")

For the Adoption of the

SALEM, NJ HOUSING AUTHORITY Premium Only Plan (the "Plan")
(Insert Name of Plan)

WHEREAS, the Sponsor desires to adopt the above-named Plan, which includes the attached Premium Only Plan document and accompanying Adoption Agreement, for the benefit of its eligible employees.

NOW THEREFORE, be it hereby:

RESOLVED, that the Plan is hereby adopted in substantially the form attached hereto effective as of OCTOBER 1, 2011, as a cafeteria plan to be maintained by the Sponsor pursuant to Section 125 of the Internal Revenue Code; and be it

FURTHER RESOLVED, that the proper individuals(s) as authorized by the Sponsor be and hereby are authorized and directed to take such action and to execute such documents as may be deemed necessary to effectuate the above resolution and to direct counsel to take such action as may be necessary to satisfy any applicable requirements of law.

IN WITNESS WHEREOF, these resolutions have been adopted on this 16 day of November, 2011.

[Signature]
(NAME)
Executive Director
(TITLE)



Adoption Agreement
For

Housing Authority of the City of Salem
Premium Only Plan

1. Name of Employer: Housing Authority of the City of Salem
2. Effective Date: This Premium Only Plan is an amendment and restatement of an existing plan.
The Effective Date of this amendment and restatement is: OCTOBER 1, 2011
3. Effective Date of Orginal Premium Only Plan: This Premium Only Plan was original effective
N/A
4. Plan Year: The Plan Year shall begin on January 1, and end on
December 31. If the first Plan Year of this amendment and restatement
is a short Plan Year, the first short Plan Year shall begin on October 05, 2011
and end on December 31, 2011
5. Plan Number: 501
6. Benefits: Participants may pay their share of insurance premiums through the Plan for the following
eligible Benefits: Medical, Dental



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ADOPTION AGREEMENT AMENDANDRESTATE/SHORT PY - PREMIUM ONLY PLAN - EasyPay