

2011-004

RESOLUTION REGARDING 457 ACCOUNTS

ORIGINAL

That several 457 Annuities were bought by individuals and Delaware County is in possession of said annuities.

That the owners of said annuities desire to cash in their accounts. The companies require an individual in Delaware County to sign releases for said annuities.

The proper person to be able to sign the 457 annuities should be the Auditor of Delaware County

By this resolution, the Delaware County Commissioners are allowing the Auditor to sign paperwork regarding the 457 plans.

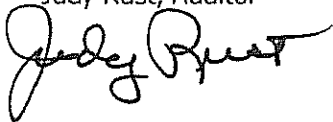
Todd Donati, President

Don Dunnuck, Vice President

Larry Bledsoe, Member

ATTEST:

Judy Rust, Auditor



February 7, 2011