

**BOARD OF TRUSTEES OF ORANGE COUNTY LIBRARY SYSTEM**  
**RESOLUTION 02-177**

**RESOLUTION TO APPROVE SECOND AMENDMENT TO DEFINED CONTRIBUTION PLAN  
AND TRUST FOR EMPLOYEES OF THE ORANGE COUNTY LIBRARY DISTRICT**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Orlando, on the 19th day of September, 2002 at 7:00 pm, prevailing Eastern time.

PRESENT: Phyllis Hudson; Gloria Fernandez; Sara Brady; Tom Kohler

ABSENT: Ron Harbert

The following resolution was offered by Tom Kohler and supported by Sara Brady:

The Board Resolves:

1. To approve the Second Amendment to Defined Contribution Plan and Trust for Employees of the Orange County Library District
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary