

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 07-059

FOURTH AMENDMENT TO DEFINED BENEFIT PENSION PLAN

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held on the 12th day of April, 2007, at 7:00 pm, prevailing Eastern Time.

PRESENT: Matthew Pardy; Sara Brady; Livia Rivera; Greg Lee

ABSENT: James Tyson

The following was offered by Trustee Lee and supported by Vice President Brady:

The Board Resolves to:

1. Approve the Fourth Amendment to the Defined Benefit Pension Plan and authorize staff to execute it.
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary