

**RESOLUTION**  
**R\_\_\_\_\_04**

**A RESOLUTION AUTHORIZING AN AMENDMENT OF THE  
ICMA 457 PLAN OF THE VILLAGE OF LOMBARD**

**WHEREAS**, the Corporate Authorities of the Village of Lombard accepted the International City Management Association Retirement Corporation (“RC”), 457 Plan on November 19, 1992, with the approval of Resolution R-49-93; and

**WHEREAS**, an amendment to the ICMA-RC, 457 Plan # 0278 been recommended; and

**WHEREAS**, Section 10 of Resolution 49-93 provides the mechanism for amendments to be presented to the President and Board of Trustees for their approval.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS as follows:

**SECTION 1:** That the Village of Lombard’s ICMA-RC, 457 Plan be amended to provide a loan option as provided in Attachment “A”.

**SECTION 2:** That the 457 Plan Loan Guidelines be distributed to all employees and elected officials.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2003.

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2003.

\_\_\_\_\_  
**William J. Mueller**  
**Village President**

ATTEST:

\_\_\_\_\_  
**Barbara A. Johnson**  
**Deputy Village Clerk**