STATE OF TENNESSEE

STEVE ADAMS
STATE TREASURER

STEVE CURRY
DIRECTOR

TREASURY DEPARTMENT
CONSOLIDATED RETIREMENT SYSTEM
10TH FLOOR ANDREW JACKSON STATE OFFICE BUILDING
NASHVILLE, TENNESSEE 37243-0230

Approved 7/7/92

A RESOLUTION to authorize Group 1 members of the Tennessee Consolidated Retirement System to qualify for retirement benefits with five (5) years of creditable service in accordance with Public Chapter Number 934, Acts of 1992.

WHEREAS, Public Chapter Number 934, Acts of 1992 provides that any individual who is a Group 1 member of the Tennessee Consolidated Retirement System by virtue of his employment with an employer participating in said System pursuant to Title 8, Chapter 35 of Tennessee Code Annotated must have a total of ten (10) years of creditable service to qualify for retirement benefits unless the chief governing body of such employer passes a resolution reducing the required years of service from ten (10) to five (5) and accepting the liability therefor.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of City of Lakewood (Name of Governing Body) of City of Lakewood (Name of Employer), Tennessee hereby authorizes any of its Group 1 members of the Tennessee Consolidated Retirement System to qualify for retirement benefits upon attaining five (5) years of creditable service in accordance with Public Chapter Number 934, Acts of 1992, and hereby accepts the liability therefor.

See Reverse

STATE OF TENNESSEE
COUNTY OF Davidson

I, John D. Davis, City Recorder, ~~clerk~~ of the Board of Commissioners (Name of Governing Body) of The City of Lakewood (Name of Employer), Tennessee do hereby certify that this is a true and exact copy of the foregoing resolution that was approved and adopted at a meeting held on the 2 day of July, 1992, the original of which is on file in this office. I further certify that 5 members voted in favor of the resolution and that 5 members were present and voting.

IN WITNESS THEREOF, I have hereunto set my hand, and the seal of the City of Lakewood (Name of Employer).

John D. Davis
As ~~clerk~~ Recorder of the Board, as aforesaid

SEAL

Sherman Reeves
MAYOR - SHERMAN REEVES

James Allen
VICE MAYOR - JAMES ALLEN

Louise Wooden
COMMISSIONER - LOUISE WOODEN

W. C. Gibbs Jr.
COMMISSIONER - BILL GIBBS

Robert E. R. Sutton
COMMISSIONER - ROBERT SUTTON