

**CSD RETIREMENT PLAN TRUST**  
**Adopting Resolution**

\_\_\_\_\_ (the "Participating Employer"),  
a public school district, educational service agency, community college or charter school in the  
State of Missouri, hereby elects to participate in the CSD Retirement Plan Trust ("Trust") and to  
adopt the CSD Multiple Employer 403(b) Plan for the benefit of its eligible employees, as of the  
date stated in a resolution substantially in the following form adopted by its Board on  
\_\_\_\_\_, 20\_\_.

“RESOLVED,

That the Participating Employer hereby elects to become a Participating Employer  
in the CSD Retirement Plan Trust and to adopt the CSD Multiple Employer  
403(b) Plan effective as of \_\_\_\_\_, 20\_\_.

FURTHER RESOLVED,

That the \_\_\_\_\_ be and is hereby authorized to execute the  
Participation Agreement and such other instruments as are necessary to evidence  
the election of this Organization to become a Participating Employer in the Trust  
and its adoption of the Plan, and thereby to become subject to the terms of the  
Trust Agreement, the Plan and the Participation Agreement, until this election is  
revoked pursuant to Article VI of the Trust.

IN CONSIDERATION OF One Dollar (\$1.00), receipt of which is hereby acknowledged,  
and the mutual covenants of the other Participating Employers to be bound by the terms of the  
Trust Agreement, the Plan and the Participation Agreement, the Participating Employer hereby  
agrees to be bound by the terms of the Trust Agreement, the Plan and the Participation  
Agreement.

IN WITNESS WHEREOF, the Participating Employer has caused this Adopting  
Resolution to be executed by its duly authorized official.

Organization Address: \_\_\_\_\_  
(Name of Organization)

\_\_\_\_\_  
By: \_\_\_\_\_

\_\_\_\_\_  
Title: \_\_\_\_\_

“Participating Employer”