

**LOS GATOS UNION SCHOOL DISTRICT
LOS GATOS, CALIFORNIA**

**R E S O L U T I O N
#13-09-10**

TO ESTABLISH A RETIREE BENEFIT FUND 71

WHEREAS, the Los Gatos Union School District has established an irrevocable trust for employees post-employment benefits; and

WHEREAS, the Board of Trustees wishes to establish a Retiree Benefit Fund to account separately for the transactions in the irrevocable trust that has been established; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby establish Retiree Benefit Fund 71 for the Los Gatos Union School District beginning in the current fiscal year and shall remain unless terminated.

APPROVED, PASSED AND ADOPTED by the Governing Board of the Los Gatos Union School District this 20th day of April, 2010, by the following vote:

AYES:

NOES:

ABSENT:

I, Doug Halbert, Clerk of the Board of Los Gatos Union School District of Santa Clara County, California, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by said Board at a regular meeting thereof held at its regular place of meeting at the time and by the vote above stated, which resolution is on file in the office of said Board.

Date

Doug Halbert, Clerk of the Board