

The Wabash County Council, Wabash, Indiana

RESOLUTION NO. 85-06, 2011

A RESOLUTION APPROVING AND ADOPTING A RESTATEMENT OF THE
WABASH COUNTY POLICE RETIREMENT PLAN

From time to time, the Wabash County Council, the Wabash County Sheriff's Department, and the Wabash County Sheriff's Merit Board have adopted amendments to the Wabash County Police Retirement Plan.

On October 25, 2010, the Plan was amended, effective January 1, 2010, as follows:

1. Section 5.01 shall now read as follows:

Section 5.01. Normal Retirement. The "Normal Retirement Age" of a Participant who severs service before January 1, 2009, is age fifty-five (55). The "Normal Retirement Age" of a Participant who severs service after January 1, 2010 is age fifty-five (55) and the completion of at least eight (8) years and one (1) month of Credited Service, with the exception of those Participants who severed service between January 1, 2010 and October 25, 2010, for whom the "Normal Retirement Age" shall be fifty (50) and the completion of at least eight (8) years and one (1) month of Credited Service. The Normal Retirement Date of a Participant who severs service is the first day of the month coincident with or immediately following his attainment of Normal Retirement Age.

2. Section 6.08 shall now read as follows:

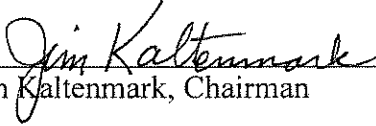
Section 6.08. Cost of Living Adjustments to Retirees. The cost of living adjustment provided in the prior restatement is hereby eliminated. As of the date of adoption of this restatement, no one has become eligible for the cost of living adjustment to Retirees.

From date of the adoption of the above amendments on October 25, 2010 to the present, the Plan language was being modified to reflect the amendments adopted October 25, 2010.

The Plan language has now been modified to the satisfaction of the Wabash County Council, the Wabash County Sheriff's Department, and the Wabash County Sheriff's Merit Board, and a restatement has been presented for approval and adoption

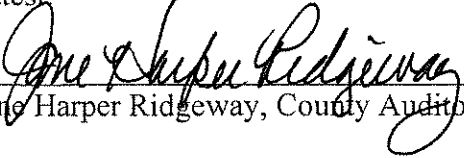
IT IS THEREFORE RESOLVED, that the Wabash County Police Retirement Plan carrying a restatement date of January 1, 2011, is now approved and adopted, effective January 10, 2010.

May 23, 2011



Jim Kaltenmark, Chairman

Attest:



Jane Harper Ridgeway, County Auditor