SAN LEANDRO UNIFIED SCHOOL DISTRICT

Change of Third Party Administrator for San Leandro Unified School District 403(B) and 457 Retirement Plans

Resolution #11-47

The undersigned Secretary certifies that the following resolutions were adopted by the San Leandro Unified School District the 1st day of November, 2001, and that these resolutions have not been modified or rescinded as of the date this certificate is executed.

WHEREAS, San Leandro Unified School District ("SLUSD") presently maintains for the benefit of its employees a retirement plan described in Internal Revenue Code Section 403(b) (the "403(b) Plan") and a retirement plan described in Internal Revenue Code Section 457(b) (the "457(b) Plan"); and

WHEREAS, the Superintendent and Assistant Superintendent Business & Operations have determined that it is in the best interest of the employees of SLUSD to change the current Third Party Administrator (TPA) of the 403(b) Plan and the 457(b) Plan from GAPA; and

WHEREAS, there has been presented to the Superintendent and the Assistant Superintendents of Business & Operations, the Plan Services Agreement (the "Plan Services Agreement") with MidAmerica transferring the administration and compliance of the 403(b) Plan and the 457(b) Plan(s) from Great American Plan Administrators (GAPA) to Mid American ; and

NOW, THEREFORE, BE IT RESOLVED, that effective on December 1, 20011, SLUSD hereby approves and adopts the Plan Services Agreement with MidAmerica appointing MidAmerica as the new third party administrator and compliance provider of the SLUSD 403(b) Plan and the 457(b) Plan; and

FURTHER RESOLVED, that effective November 30, 2011, SLUSD hereby terminates its ongoing participation in the GAPA 457 platform and that the appropriate employees of SLUSD are authorized and directed to execute and implement any and all agreements and documents reasonably required to effect the change of the administration and compliance of the 403(b) Plan and the 457(b) Plan to MidAmerica; and

FURTHER RESOLVED, that the appropriate employees of SLUSD be, and they are hereby, authorized to take any and all further action, and to execute any and all further documents, that in their discretion they deem necessary or appropriate for the purpose of carrying into effect the foregoing resolutions

including education agreement for satisfying 403(b) Universal Availability and 457(b) fiduciary relief; and

FURTHER RESOLVED, that the appropriate employees of SLUSD are authorized and directed to take any and all actions reasonably required in order to accomplish the directives of this resolution.

PASSED and ADOPTED by the following called vote this 1st day of November, 2011.

AYES:

NOES:

ABSENT:

ABSTAIN:

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Secretary/Clerk, Board of Education
San Leandro Unified School District
County of Alameda, State of California