

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 12-010

**APPROVING AMENDMENTS TO THE GOVERNING DOCUMENTS FOR
THE VOLUNTARY CTRMA RETIREMENT CONTRIBUTIONS PLAN.**

WHEREAS, by Resolution No. 06-11, adopted January 31, 2006, the Board of Directors created and approved the Central Texas Regional Mobility Authority Governmental Plan as a retirement plan for CTRMA employees under section 401(a) of the Internal Revenue Code (the "Plan"); and

WHEREAS, federal law and regulations require the Plan to comply with applicable changes in the law over time; and

WHEREAS, Nationwide Retirement Solutions has provided CTRMA with a proposed amendment to the Plan referred to as the "Nationwide Governmental Volume Submitter Basic Plan Document" (the "Amended Plan") to ensure compliance with applicable federal laws; and

WHEREAS, Nationwide Retirement Solutions has also provided a revised document titled the "Central Texas Regional Mobility Authority Governmental Plan Summary of Plan Provisions" (the "Summary of Plan") that explains the Plan, as amended; and


WHEREAS, the Executive Director recommends approval of the proposed Amended Plan and Summary of Plan provided by Nationwide Retirement Solutions.

NOW THEREFORE, BE IT RESOLVED that the proposed Amended Plan and Summary of Plan presented to the Board at its January 25, 2012 meeting is hereby approved and adopted effective retroactive to January 1, 2011; and


BE IT FURTHER RESOLVED, that the Executive Director and other authorized representatives of CTRMA are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Amended Plan.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25th day of January, 2012.

Submitted and reviewed by:


Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Approved:


Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number: 12-010
Date Passed: 1/25/12