



# *Resolution*

OFFICE OF THE  
MAYOR  
CITY OF SAN LUIS

RESOLUTION NO. 354

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SAN LUIS, ARIZONA, TERMINATING THE PRESENT RETIREMENT PLAN WITH OPPENHEIMER.**

**WHEREAS,** City of San Luis (Employer) adopted the City of San Luis Retirement Plan (Plan) on July 1, 1989; and

**WHEREAS,** the Employer reserved the right to amend the Plan;  
and

**WHEREAS,** the Plan provides for its termination; and

**WHEREAS,** the Employer decided to terminate the Plan on June 30, 1997.

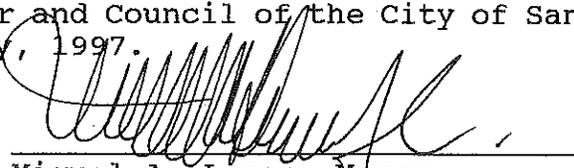
**NOW, THEREFORE, BE IT RESOLVED** that the Plan shall be terminated as follows:

1. The City of San Luis Retirement Plan shall be terminated effective June 30, 1997; and
2. All participants therein shall become fully vested as of that date, and their respective accounts shall become nonforfeitable.

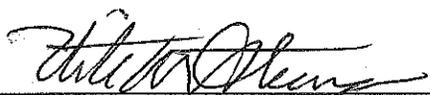
**IN WITNESS WHEREOF,** and as evidence of the adoption of this plan amendment, the Employer has caused the same to be executed by its duly authorized officers, and the Trustees have signified acceptance.

PAGE 2  
RESOLUTION 354  
CITY OF SAN LUIS

PASSED AND ADOPTED by the Mayor and Council of the City of San Luis, Arizona, this 28th day of May, 1997.

  
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Miguel A. Lopez, Mayor

ATTEST:

  
\_\_\_\_\_  
Victor M. Stevens, City Manager

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Robert C. Clarke, City Attorney