

RESOLUTION

WHEREAS, the Jackson County Tourism Development Authority wishes to provide a qualified defined contribution plan to the employees of Jackson County Tourism Development Authority.

AND WHEREAS, the State of North Carolina has established the North Carolina Public Employee Deferred Compensation Plan, a qualified governmental Deferred Compensation Plan under Internal Revenue Code §457(b) for public employees of North Carolina.

THEREFORE, be it resolved that the Jackson County Tourism Development Authority has adopted the North Carolina Public Employee Deferred Compensation Plan also known as "NC Deferred Comp" under the terms of the Plan Document and the Third-Party Administrator Agreement. All employees shall become eligible to defer compensation July 1, 2021.

Robert Jumper, Chairman Jackson County Tourism Development Authority