

RESOLUTION NO. 380

WHEREAS, on May 24, 1971, the Board did adopt Resolution No. 163, establishing a Supplemental Retirement Annuity Program for those Mason County employees desiring to take advantage of the program; and

WHEREAS, said program has been administered by Sutcliffe & Co. from that time; and

WHEREAS, said program has now been terminated by Sutcliffe & Co., and a new Annuity program is now under consideration to replace it;

NOW, THEREFORE, BE IT HEREBY RESOLVED AND ORDERED by the Board of County Commissioners of Mason County, Washington, that Mason County hereby withdraw from the present Supplemental Retirement program, and that all current accounts under the program be closed and the money refunded to the contributors.

DATED this 11th day of February, 1974.

BOARD OF COUNTY COMMISSIONERS
OF MASON COUNTY, WASHINGTON.

Martin Guseth
Chairman

William O. Hunter

John Berickman

ATTEST:

Ruth E. Boyesen
Clerk of the Board.

cc: Cmmrs.
✓ Auditor
Sutcliffe & Co.