

**KENTUCKY MUNICIPAL ENERGY AGENCY
FORMAL RECORD OF ACTION**

The following is a formal record of action taken by the governing body of Kentucky Municipal Energy Agency (the "Company").

With respect to the adoption of the Kentucky Municipal Energy Agency 401(a) Plan (the "Plan"), the following resolutions are hereby adopted:

RESOLVED: That the Plan be adopted in the form attached hereto, which Plan is hereby adopted and approved;

RESOLVED FURTHER: That the appropriate officers of the Company be, and they hereby are, authorized and directed to execute the Plan on behalf of the Company;

RESOLVED FURTHER: That Doug Buresh and Heather Overby are hereby appointed as the Trustees of the Plan; and

RESOLVED FURTHER: That the officers of the Company be, and they hereby are, authorized and directed to take any and all actions and execute and deliver such documents as they may deem necessary, appropriate or convenient to effect the foregoing resolutions including, without limitation, causing to be prepared and filed such reports documents or other information as may be required under applicable law.

Dated this _____ day of _____, 2018.

SECTION I. EXECUTION PAGE

NOTE: Code section 401(k)(4)(B)(ii) prohibits governmental employers from establishing new 401(k) plans. This provision does not apply to governmental 401(k) plans adopted before May 6, 1986.

The undersigned agree to be bound by the terms of this Adoption Agreement and Basic Plan Document and acknowledge receipt of same. The parties have caused this Plan to be executed this _____ day of _____, 2018.

KENTUCKY MUNICIPAL ENERGY AGENCY:

Signature: _____

Print Name: _____

Title/Position: _____

TRUSTEES:

Doug Buresh

Heather Overby