

CERTIFIED A TRUE COPY OF THE ORIGINAL

Mary A. Neher
Mary A. Neher, District Secretary
Contra Costa Water District

RESOLUTION NO. 14-33

A RESOLUTION OF THE BOARD OF DIRECTORS OF CONTRA COSTA WATER DISTRICT AUTHORIZING EXECUTION OF AMENDMENT NO. 5 TO THE AMENDED AND RESTATED RETIREMENT PLAN TRUST AGREEMENT

BE IT RESOLVED by the Board of Directors of Contra Costa Water District that the President and Secretary are authorized and directed to execute, on behalf of this District, Amendment No. 5 to the Amended and Restated Trust Agreement dated July 10, 2011 establishing the Retirement Plan of the District, marked as Exhibit A, in the form attached hereto and incorporated herein as if fully set forth.

BE IT FURTHER RESOLVED by the Board of Directors of Contra Costa Water District that the employer contribution rate be adjusted from 19.67% to 20.41% of covered payroll effective January 1, 2015 to fund the liability associated with Amendment No. 5.

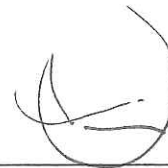
The foregoing Resolution was duly and regularly adopted at a meeting held on the 17th day of December 2014 by the Board of Directors of the Contra Costa Water District by the following vote of the Board.

AYES: Boatmun, Burgh, Borba, Campbell

NOES:

ABSTAIN:

ABSENT:



Joseph L. Campbell, President

ATTEST:



Mary A. Neher
District Secretary

AMENDMENT NO. 5
OF THE AMENDED AND RESTATED TRUST AGREEMENT ESTABLISHING THE
RETIREMENT PLAN OF THE CONTRA COSTA WATER DISTRICT

On December 17, 2014, Contra Costa Water District, Wells Fargo Bank as Corporate Trustee, and Brice J. Bledsoe as Plan Administrator, agreed that the Amended and Restated Trust Agreement of the parties establishing the retirement plan of Contra Costa Water District, dated July 10, 2011, is hereby amended effective forthwith as follows:

Effective January 1, 2015, Appendix E "Adjustment of Retirement Income" is amended by adding thereto the following:

"The retirement income paid after December 31, 2014 to each participant who retired prior to January 1, 2015 shall be 1.022 times the amount that would otherwise be paid to the participant pursuant to the foregoing provisions of the agreement."

IN WITNESS WHEREOF, the parties hereto have executed this Amendment No. 5 on the date first above written. In the case of the corporate parties, execution was by their respective officers thereto duly authorized.

CONTRA COSTA WATER DISTRICT

By: _____
Joseph L. Campbell, President

By: _____
Brice J. Bledsoe, Plan Administrator

ATTEST:

Mary A. Neher
District Secretary

**WELLS FARGO BANK
as Corporate Trustee**

By: Judd Mactys

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OF THE AMENDED AND RESTATED TRUST AGREEMENT ESTABLISHING THE
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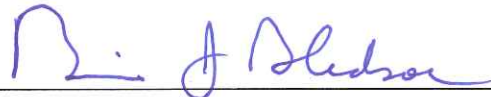
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CONTRA COSTA WATER DISTRICT



By: _____
Joseph L. Campbell, President



By: _____
Brice J. Bledsoe, Plan Administrator

ATTEST:



Mary A. Neher
District Secretary

WELLS FARGO BANK
as Corporate Trustee

By: _____