EXHIBIT 3A Suggested resolution to include compensation paid under IMRE an Internal Revenue Code Section 125 Plan as IMRF earnings

IMRF Form 6.72 (Rev. 08/03)

PLEASE ENTER Employer IMRF I.D. Number

9	9	9	9

RESOLUTION Number 81-1234						
	NUMD	er01-1234	-			
WHEREAS, standard men compensation paid under an Ir plan or flexible spending accou	nternal Revenue Code se					
		•		gs compensation paid under e spending account by action of		
WHEREAS, the	of the					
BOARD, COUNCIL, etc.						
City of Anywhere				is authorized to include		
	EMPLOYER NAME					
is desirable that it do so.	conversion and flexible	spending account cor	npensation as ear	nings reportable to IMRF and it		
NOW THEREFORE BE IT RESOLVED that the City Council			of the			
		E	OARD, COUNCIL, etc.			
	City of An	ywhere		does hereby elect to		
include as earnings reportable into a premium conversion plar	EMPLOYER NAM to IMRF compensation n or flexible spending ac		ection 125 plan a July 1, 200	nd/or compensation directed		
			EFFEC	TIVE DATE		
BE IT FURTHER RESOLVE	ED that the	Clerk K OR SECRETARY OF THE B	DARD	is authorized and directed		
to file a duly certified copy of the	his resolution with the III	inois Municipal Retire	ment Fund.			
CERTIFICATION						
I,Clara Cle	erk	, the	Clerk	· · · · · · · · · · · · · · · · · · ·		
1	NAME		CLERK	OR SECRETARY		
of the City of Anywhere		of the Cou	Inty ofAnywh	iere,		
	DYER NAME ify that I am keeper of its	s books and records a	nd that the forego	COUNTY ing is a true and correct copy of		
	City C	Council	-			
a resolution duly adopted by its	;	GOVERNING BODY		at a meeting duly convened		
and held on the ^{9th}	day of ^{June}		6			
SEAL		,,	Clara	. Clark		
			CLERK OR	SECRETARY OF THE BOARD		

Illinois Municipal Retirement Fund

Suite 500, 2211 York Road, Oak Brook Illinois 60523-2337www.imrf.orgIMRF Form 6.72 (Rev. 08/03)Service Representatives 800/ASK-IMRF (1-800-275-4673)