

THE SEA RANCH ASSOCIATION 1997-98 BOARD OF DIRECTORS

**RESOLUTION NO. 133**

**APPOINTMENT OF CO-TRUSTEE FOR  
THE SEA RANCH ASSOCIATION 401(k) PLAN**

Adopted March 28, 1998

**WHEREAS**, it is prudent to have more than one Plan Administrator for The Sea Ranch Association 401(k) Plan, in the event that the currently named Trustee (Jerrold R. Gonce) is unavailable to perform the duties of Trustee; and

**WHEREAS**, Plan Administration duties most appropriately fall to the Director of Finance and Administrative Services.

**NOW, THEREFORE, BE IT RESOLVED**, that Harlan Barry is hereby appointed as Co-Trustee of The Sea Ranch Association's 401(k) Plan.

Motion by: Burdick                      Vote: Aye: 7

Second by: Long                              Nay: 0

Absent: 0                      Action Taken: Adopted

**ACCEPTANCE OF TRUSTEESHIP  
THE SEA RANCH ASSOCIATION 401(k) PLAN**

I the undersigned, do hereby acknowledge and accept the appointment as Co-Trustee to the above Plan, a fiduciary position, effective March 28, 1998

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Harlan Barry, Co-Trustee