

**EMPLOYER ELECTION TO PARTICIPATE
IN THE NEW HAMPSHIRE RETIREMENT SYSTEM PLAN**

ORGANIZATION OF _____

At a meeting of _____ of the
_____ (Organization)
_____ in the county of _____ and the state of New
Hampshire, legally called on the _____ day of _____ 20_____,
the following resolution was offered by _____:

Be it Resolved: That the _____
_____ (Organization)
will elect to approve the inclusion of its officers and employees in the New Hampshire
Retirement System of the State of New Hampshire, as provided for by RSA 100-A
(supp), for the employees of the _____ to be effective _____.

The above resolution _____ adopted as appears by the following vote:

Yeas: _____ Nays: _____

State of New Hampshire County of _____

I _____ of the
_____ (Name & Title)
_____ do hereby certify that I have compared the
foregoing with the original resolution adopted by the _____
at a meeting held on the _____ day of _____ 20_____
on file in this office, and that the same is a true copy thereof and the whole of said original.

I further certify that the full board consists of _____ duly elected members and
that, as above stated, _____ of said duly elected members voted _____ of the
above resolution. (Yes or No)

In Witness Whereof, I have hereunto set my hand of the _____
_____ (Organization)
on this _____ day of _____ 20_____.

(Officer Signature) (Title)