

Fire District No. 3

Township of Hanover, County of Morris

RESOLUTION CANCELING FLEXIBLE SPENDING ACCOUNT MANAGED BY PAYCHECKX INC.

March 20, 2014

14-03-20- 19

Pursuant to Article XI, Section 11.2 of the Section 125 Plan Basic Plan Document, any termination of the Plan must be evidenced by a written instrument duly executed by the Board of Fire Commissioners.

By the action of the Board of Fire Commissioners, Hanover Township Fire District #3, the following resolution was duly adopted.

WHEREAS, the Board of Fire Commissioners, Hanover Township Fire District #3 has considered the salient features of the Fire District's existing employee benefit plan – Flexible Spending Account, and;

WHEREAS, the Board of Fire Commissioners, Hanover Township Fire District #3 in conjunction with the Plan Administrator intends to terminate the Flexible Spending Account.

NOW, THEREFORE BE IT RESOLVED, that the Board of Fire Commissioners, Hanover Township Fire District #3, hereby terminates the Flexible Spending Account managed by Paychex, Inc as follows:

1. The Board Chairman is hereby authorized to execute all documents necessary to terminate the Flexible Spending Account managed by Paychex, Inc.;
2. It is recognized that Paychex will no longer be the Plan Service Provider
3. It is recognized that the Flexible Spending Account managed by Paychex Inc. will terminate as of **April 1, 2014**;
4. Participants will have 90 days following the date of termination of the Flexible Spending Account to submit for reimbursement any qualifying expense incurred prior to the date of termination;
5. In the event the participant does not submit for reimbursement of an incurred qualifying expense within the 90-day period following Plan termination, the Participant shall not be reimbursed for such expenses.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 20th day of March 2014.



Robert Callas, Secretary

Fire District No. 3

Township of Hanover, County of Morris
New Jersey

Certification

I, **Robert Callas**, Secretary of the Board of Commissioners of Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, hereby certify that the Commissioners at a meeting held on the 20 day of March, 2014, duly adopted the attached resolution; 14- 03 - 20 - 19.

This resolution was introduced by Commissioner:

Callas De Nigris Florio Quirk Dugan

and was seconded by Commissioner

Callas De Nigris Florio Quirk Dugan

Record of the Vote

	Callas	De Nigris	Florio	Quirk	Dugan
Yes	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
No					
Abstain					
Absent					



Robert Callas, Secretary