



**NORTHWESTERN INDIANA  
REGIONAL PLANNING COMMISSION**

Together We Make The Difference

6100 Southport Road Portage, Indiana 46368

Telephone (219) 763-6060  
Fax Messages (219) 762-1653

On the Internet www.nirpc.org  
E- mail Messages nirpc@nirpc.org

**RESOLUTION 12-14**

**A RESOLUTION OF THE NORTHWESTERN INDIANA REGIONAL PLANNING  
COMMISSION TO APPOINT WILMINGTON TRUST RETIREMENT AND INSTITUTIONAL  
SERVICES COMPANY AS SUCCESSOR TRUSTEE FOR THE 457 GOVERNMENTAL  
DEFERRED COMPENSATION PLAN NUMBER 300447**

**WHEREAS**, the Northwestern Indiana Regional Planning Commission (Commission) has established and maintains a Deferred Compensation Plan and Trust to provide retirement income and other deferred benefits to the eligible Employees and the Employees' Beneficiaries in accordance with the provisions of Section 457 of the Internal Revenue Code of 1986, as amended (the "Plan");

**WHEREAS**, the assets of the Plan are held in trust for the exclusive benefit of Plan participants and their beneficiaries, and shall not be diverted to any other purpose prior to the satisfaction of all liabilities of the Plan;

**WHEREAS**, the Commission has been notified that Vantage Trust Company, LLC, ("VTC") will resign as passive-directed trustee of the Plan effective July 31, 2012; and

**WHEREAS**, The Employer desires to appoint Wilmington Trust Retirement and Institutional Services Company ("Wilmington Trust") to serve as successor passive-directed trustee of the Plan, effective as of July 31, 2012.

**NOW, THEREFORE, BE IT RESOLVED**, that the Employer accepts the resignation of VTC as passive-directed trustee of the Plan.

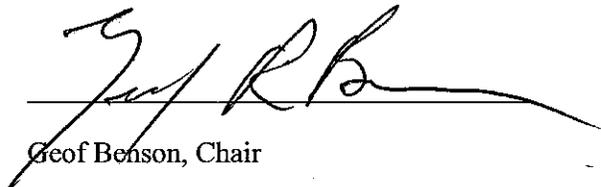
**BE IT FURTHER RESOLVED** that the Commission hereby appoints Wilmington Trust to serve as successor passive-directed trustee of the Plan, July 31, 2012.

**BE IT FURTHER RESOLVED** that the Director of Finance and Administration is named Plan Coordinator shall be the coordinator and contact for the Plan to take any and all actions required to implement the foregoing resolution.

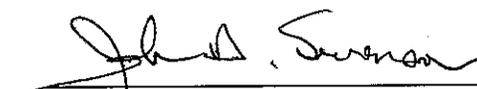
Duly adopted by the Northwestern Indiana Regional Planning Commission this 21<sup>st</sup> day of June 2012.

**ATTEST:**

\_\_\_\_\_  
Blair Milo, Secretary

  
Geoff Benson, Chair

**ATTEST**

  
John A. Swanson  
Executive Director