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BEFORE THE BOARD OF RETIREMENT
OF THE
FRESNO COUNTY EMPLOYEES RETIREMENT ASSOCIATION

WHEREAS, this Board duly assembled at its special meeting on the 22nd day of April, 1963, adopted its resolution of consent to the inclusion of the North Central Fire Protection District within the Fresno County Employees Retirement System, and

WHEREAS, the North Central Fire Protection District would be included in the first day of the month following the resolution of consent to inclusion, and


WHEREAS, the Board manifested its said consent acting on the belief that the said North Central Fire Protection District members would automatically be qualified for coverage under the Social Security Program, and

WHEREAS, this Board has been advised that said qualification is not automatic, and will require from thirty to sixty days to obtain;

NOW, THEREFORE, be it resolved that the said resolution of April 22, 1963, consenting to the inclusion of the North Central Fire Protection District into the Fresno County Employees Retirement Association be and it is hereby amended to become effective on the 1st day of the month next succeeding the month in which the members of the North Central Fire Protection District become qualified for Social Security benefits.

Adopted by the Board of Retirement of the Fresno County Employees Retirement Association at its special meeting duly called and held this 29th day of April, 1963, by the following vote, to wit:

- AYES: Merriman, Johnson, Roper, Uhler & Myers
- NOES: None
- ABSENT: None


Chairman of the Board of Retirement
of the Fresno County Employees
Retirement Association.

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The foregoing is a true and correct copy of the Resolution of the Board of Retirement of the Fresno County Employees Retirement Association entered in its minutes on the 29th day of April, 1963.


Clerk of the Board of Retirement of the Fresno County Employees Retirement Association