



RESOLUTION NO. 14-19

**Approving Amendment to Metropolitan Washington Airports Authority
Retirement Savings Plan**

WHEREAS, The Metropolitan Washington Airports Authority (Airports Authority) maintains a number of retirement plans for its employees, one of which is a defined contribution plan – the Metropolitan Washington Airports Authority Retirement Savings Plan (the “Retirement Savings Plan”);

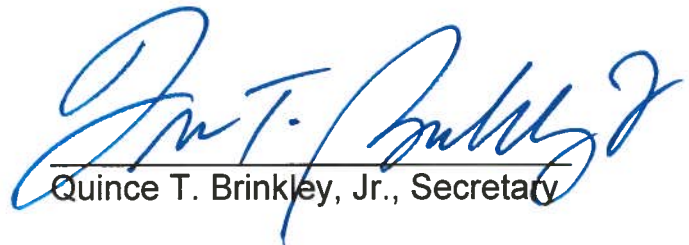
WHEREAS, The Airports Authority desires to amend the Retirement Savings Plan to permit “non-career term employees” to make elective deferrals under the Plan and, in addition, to provide that such non-career employees shall not be eligible for matching contributions by the Airports Authority (the “Amendment”);

WHEREAS, The Amendment has been reviewed by the Human Resources Committee at its June 2014 meeting, and the Committee has recommended its approval and adoption by the Board; now, therefore, be it

RESOLVED, That the Amendment to the Retirement Savings Plan is approved and adopted; and

2. That the President and Chief Executive Officer is authorized and directed to execute the Amendment on behalf of the Airports Authority.

Adopted June 18, 2014



Quince T. Brinkley, Jr., Secretary