



METROPOLITAN WASHINGTON AIRPORTS AUTHORITY

44 Canal Center Plaza ✈ Alexandria, Virginia 22314-1562

RESOLUTION NO. 98-13

Technical Amendments to the Authority Retirement Plans

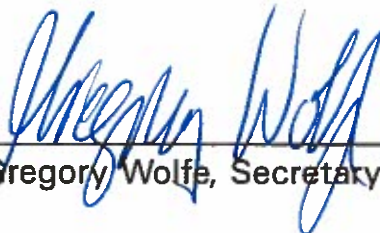
WHEREAS, The Authority's Retirement Savings Plan and two defined benefit pension plans, although exempt, are administered consistent with the terms of Title I of the Employee Retirement Income Security Act ("ERISA");

WHEREAS, The Authority Retirement Committee has proposed two amendments to the Retirement Savings Plan and eight amendments to the defined benefit plans to reflect changes in ERISA and the Internal Revenue Code, and to provide other refinements to the plans; and

WHEREAS, The Business Administration Committee is satisfied with justification for the amendments, now, therefore, be it

RESOLVED, That the Retirement Savings Plan, the Retirement Plan, and the Retirement Plan for Police Officers and Firefighters are hereby amended, as set forth in the July 16 proposal to the Business Administration Committee.

Adopted September 2, 1998


Gregory Wolfe, Secretary