

SAMPLE

Session Resolution

Adoption of _____ by _____
Flexible Spending Account Plan (FSA) *(Name of Employing Organization)*

The Session of _____ met
on _____ day of _____ (Month), _____ (Year) and passed the following resolutions:

- RESOLVED**, that the proposed _____
Flexible Spending Account Plan, is hereby approved and adopted, effective _____ date;
- RESOLVED FURTHER**, the steps heretofore taken by representatives of the Church to implement the aforementioned document are ratified and approved;
- RESOLVED FURTHER**, the authorized representatives of the Church are authorized, empowered, and directed to execute all documents and perform all other acts deemed necessary to implement and administer the aforementioned plan, including, without limitation, the making of all technical changes in the plan which do not affect eligibility, benefit design, or vesting, without further action of governing body;
- RESOLVED FURTHER**, the administrative committee in connection with the _____
Health Flexible Spending Account Plan shall be the Personnel Committee of the Session:

Name _____

Name _____

Name _____

Name _____

Name _____

Name _____