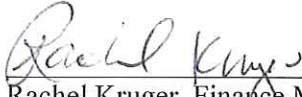


**RESOLUTION 21-38
UPDATED DESIGNATION OF 457 PLAN CONTACTS AND SIGNERS**

BE IT RESOLVED, that the City of Lakefield designates the Finance Manager and City Clerk as the primary and secondary, respectively, contacts for plan communications and changes for Voya Deferred Comp Plan account VFC102-0001. Voya is hereby requested, authorized, and directed to honor any updates, changes, and the like for the above-mentioned plan in the City's name when bearing the manual or facsimile signatures of the following:



Rachel Kruger, Finance Manager



Brian Rossow, City Clerk

Adopted this 7th day of September, 2021



Brian Rossow, City Clerk

I the above signed Brian Rossow, City Clerk, hereby Certify that the above resolution is a true copy of the Resolution duly passed and adopted by the City Council of the City of Lakefield, Minnesota, on this 7th day of September, 2021.



Douglas Busch, Mayor

M/ Bakalyar

B. Bakalyar – Y

N. Hall - Y

A. Monson – Y

D. Busch – Y

S/ Hall

B. Pavelko – Y