



HAYWOOD COUNTY

TOURISM DEVELOPMENT AUTHORITY

May 22, 2024

BOARD RESOLUTION

The Haywood County Tourism Development Authority (HCTDA) participates in the LGERS Retirement System, but does not currently offer the 401k Plan as a benefit to employees. The HCTDA would like to offer the optional plan to employees, without employer match, to improve the employee benefits package.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Haywood County Tourism Development Authority hereby approve the adoption of the NC 401K plan through Empower Financial Services, Inc.

We, the undersigned members of the Board of Directors of Haywood County Tourism Development Authority, hereby certify that the above resolution was duly adopted at a meeting of the board held on May 22, 2024.

James B. Owens, Jr., Chair

Dr. Shelley White, Vice Chair