

RESNA Board of Directors
Annual Retreat
October 14-15, 2006

Housekeeping Issues Regarding Employee's 403(b) Plan

Amendment 1 to RESNA's 403(b) Tax Deferred Annuity Plan.
Action needed in form of corporate resolution to name Tom Gorski as Plan Administrator.

Amendment 2 to RESNA's 403(b) Tax Deferred Annuity Plan.
The Plan will automatically pay out cash amounts of \$1,000 or less to terminated vested employees that have a balance of less than \$1,000.