

**RESOLUTION OF  
Schell-Vista Fire Protection District  
FOR THE ADOPTION OF TRUSTEE CHANGE AMENDMENT**

On February 4, 2026, the following resolutions to amend the Schell-Vista Fire Protection District 457 Deferred Compensation Plan were duly adopted by a majority of the Board of Directors of Schell-Vista Fire Protection District and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED that the form of the Amendment presented to this meeting to change the trustees under the plan is accepted. Such amendment will be effective **December 9, 2025**.

RESOLVED, that effective **December 9, 2025**, Ernie Loveless is hereby removed as trustee of the Schell-Vista Fire Protection District 457 Deferred Compensation Plan, and that the proper officers of the Employer shall act to notify Ernie Loveless of the removal;

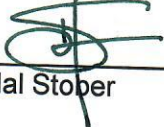
The undersigned further certifies that attached hereto is a true copy of the proper notification to remove trustees of the Schell-Vista Fire Protection District 457 Deferred Compensation Plan approved and adopted in the above resolutions.


RESOLVED, that effective **December 9, 2025**, Hal Stober is hereby appointed as trustee of the Schell-Vista Fire Protection District 457 Deferred Compensation Plan, and that the proper officers of the Employer shall act to notify Hal Stober of the appointment;

The undersigned further certifies that attached hereto is a true copy of the proper notification to add trustees of the Schell-Vista Fire Protection District 457 Deferred Compensation Plan approved and adopted in the above resolutions.

RESOLVED, the Employer shall act as soon as possible to notify employees of the Employer of the adoption of this amendment.

RESOLVED, the Employer be, and hereby are, authorized and directed to execute any and all such documents and to perform any and all such acts as may be necessary and proper to effect the foregoing; and THE UNDERSIGNED, does hereby certify that the foregoing is a full, true and correct copy of the Resolutions duly and regularly adopted by the Employer.

  
\_\_\_\_\_  
Hal Stober                      2.4.26  
Date

  
\_\_\_\_\_  
Schell-Vista Fire Protection District  
2/4/26  
Date