

BK00053PG085

ORDINANCE NO. 52-17  
SUBJECT: Third Amendment of the  
Calvert County Sheriff's Pension Plan  
Trust Agreement  
Page 1 of 2

**PERTAINING TO THE THIRD AMENDMENT OF THE CALVERT COUNTY  
SHERIFF'S DEPARTMENT PENSION PLAN TRUST AGREEMENT**

**WHEREAS**, the Board of County Commissioners of Calvert County, Maryland now desires to amend the Calvert County Sheriff's Department Pension Plan Trust Agreement (the "Trust Agreement"), dated June 13, 1989, to rename the Trust Agreement as the "Calvert County Sheriff's Office Pension Plan Trust Agreement," effective as of October 17, 2017; and

**WHEREAS**, Section 6.1 of the Trust Agreement authorizes the Board of County Commissioners of Calvert County, Maryland, to amend the Trust Agreement from time to time, subject to the consent of the Trustees.

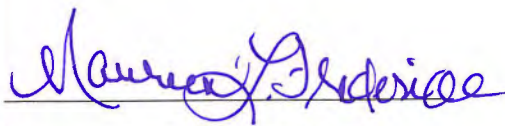
**NOW, THEREFORE, BE IT ENACTED AND ORDAINED**, by the Board of County Commissioners of Calvert County, Maryland, that, effective as of October 17, 2017, the Trust Agreement be amended and hereby is amended by substituting all references to the "Calvert County Sheriff's Department Pension Plan Trust Agreement" with the "Calvert County Sheriff's Office Pension Plan Trust Agreement."

[THIS SPACE INTENTIONALLY LEFT BLANK.]

DONE, this 12<sup>th</sup> day of December, 2017, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

ATTEST:

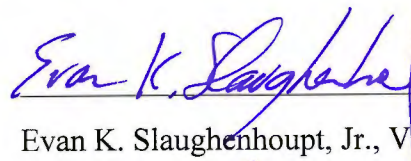
**BOARD OF COUNTY COMMISSIONERS  
OF CALVERT COUNTY, MARYLAND**



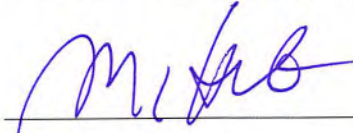
Maureen L. Frederick, Clerk



Tom Hejl, President



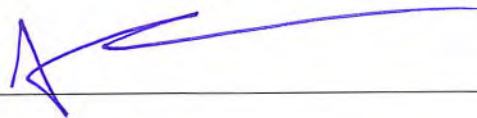
Evan K. Slaughenhaupt, Jr., Vice President



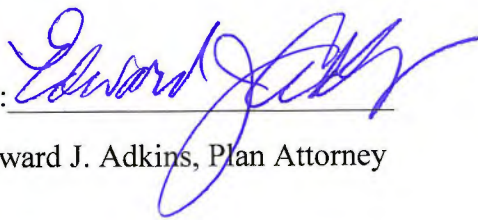
Mike Hart

Approved for Form and Legal  
Sufficiency on:

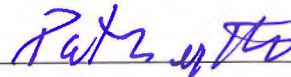
October 24, 2017



Steven R. Weems

By: 

Edward J. Adkins, Plan Attorney



Pat Nutter

Received for Record.....12/13....., 2017.  
at.....10:08.....o'clock.....A.....M. Same day  
recorded in Liber KPS No. 53  
Folio...85.....COUNTY COMMISSIONERS  
ORDINANCES AND RESOLUTION.

