

**PERTAINING TO THE THIRD AMENDMENT OF THE CALVERT COUNTY
EMPLOYEES RETIREMENT SAVINGS PLAN**

WHEREAS, the Board of County Commissioners of Calvert County, Maryland (the “County”), approved Ordinance No. 51-10 which adopted the Calvert County Employees Retirement Savings Plan (the “Plan”), as amended and restated effective as of July 1, 2010;

WHEREAS, the County now desires to amend the Plan to change the definition of “total and permanent disability”; and

WHEREAS, Section 9.1 of the Plan authorizes the County to amend the Plan from time to time.

NOW, THEREFORE, BE IT ENACTED AND ORDAINED, by the Board of County Commissioners of Calvert County, Maryland, that, effective upon recordation and publication of a fair summary of this Ordinance, the Plan be amended and hereby is amended by deleting Section 1.6(ah) in its entirety and substituting the following new Section 1.6(ah) in its place:

- (ah) **Total and permanent disability**
“Total and permanent disability” means a participant is awarded Social Security disability benefits.

BE IT FURTHER ORDAINED by the Board of County Commissioners of Calvert County, Maryland that, in the event any portion of this Ordinance is found to be unconstitutional, illegal, null or void, it is the intent of the Board of County Commissioners to sever only the invalid portion or provision, and that the remainder of the Ordinance shall be enforceable and valid;

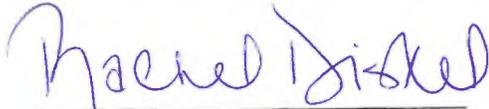
BE IT FURTHER ORDAINED by the Board of County Commissioners of Calvert County, Maryland that the foregoing recitals are adopted as if fully rewritten herein; and

BE IT FURTHER ORDAINED by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective on July 1, 2021 following recordation and publication of a fair summary.

DONE, this 25th day of May, 2021, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

ATTEST:

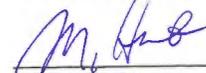
BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND


Rachel Distel, Clerk


Earl F. "Buddy" Hance, President

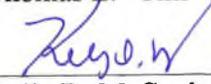

Steven R. Weems, Vice President

Approved for Form and Legal
Sufficiency:


Mike Hart


Thomas E. "Tim" Hutchins

By: 
Paolo Pasicolan, Plan Attorney


Kelly D. McConkey

Received for Record... May 25, 2021
at 2:00 o'clock P, M. Same day
recorded in Liber KPS No. 64
Folio 33, COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

