

BEFORE THE PUBLIC EMPLOYEES' RETIREMENT BOARD  
OF THE STATE OF MONTANA

(1) I, Scott Moore, President of the Public Employees' Retirement Board of the State of Montana, by virtue of and pursuant to the authority vested in me by 19-2-403, MCA, amend the following rules:

AMEND:

2.43.3501

ADOPTION OF DEFINED CONTRIBUTION PLAN  
DOCUMENT AND TRUST AGREEMENT

2.43.5101

ADOPTION OF DEFERRED COMPENSATION  
PLAN DOCUMENT AND TRUST AGREEMENT

(2) This order, after first being recorded in the order register of the Public Employees' Retirement Board, shall be forwarded to the Secretary of State for filing.

/s/ Scott Moore  
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Scott Moore  
President  
Public Employees' Retirement Board

Certified to the Secretary of State August 25, 2014.