

**RESOLUTION OF THE BOARD OF GOVERNORS OF
McMASTER UNIVERSITY**

WHEREAS McMaster University (hereinafter referred to as the "University") established and maintains the Contributory Pension Plan for Salaried Employees of McMaster University Including McMaster Divinity College 2000 as amended and restated as at July 1, 2008 (hereinafter referred to as "Plan 2000");

AND WHEREAS pursuant to Section 15.01 of Plan 2000, the University may, by resolution of the Board of Governors, modify Plan 2000 or the method of funding Plan 2000 at any time;

AND WHEREAS the University wishes to amend Plan 2000 to change the employee contribution rate for clinical faculty members;

NOW THEREFORE, Plan 2000 is amended as follows, effective July 1, 2009:

1. Class F in the chart in Section 7.01(a)(i) shall be deleted and replaced with the following:

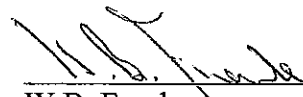
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Class of Member	Period	Employee Contribution Rate on Regular Annual Salary	
		Up To YMPE	In Excess of YMPE
F. ■ Full-time clinical faculty members of the Faculty of Health Sciences who must maintain membership in the Regional Medical Associates of Hamilton	July 1, 2006 to June 30, 2009	3.50%	5.00%
	July 1, 2009 forward	5.50%	7.00%

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CERTIFIED to be a true and correct copy of a Resolution of the Board of Governors of McMaster University passed at a meeting held on the 18th day of June, 2009.

McMASTER UNIVERSITY



 W.B. Frank
 University Secretary

