

RESOLUTION NO. _____

A Resolution authorizing participation in the Municipal Risk Management Workers' Compensation Pooled Trust.

The _____ ordains as follows:
(name of municipal entity)

SECTION 1. The proper officers are hereby authorized to execute and deliver the following documents.

- (A) The Municipal Risk Management Workers' Compensation Pooled Trust Agreement
(hereafter the Trust Agreement)
- (B) The Participant's Application – which documents are attached hereto and made part hereof and which may be inspected by any interested citizen at the office of the entity's secretary.

SECTION 2. The duration of the term of the Trust Agreement is four years from the date of admission to the MRM Trust as a Participant.

SECTION 3. The purpose and objectives of the Trust Agreement are set forth in Article V.

SECTION 4. The powers and scope of the delegate are set forth in Article II, Article V, Article VI, Article VIII and Article IX.

SECTION 5. The funds for meeting the obligations of the entity under the Trust Agreement shall be appropriated from the general funds.

SECTION 6. The organizational structure necessary to implement the Trust Agreement consists of the MRM Trust, Trustees, Service Agents and Fiscal Agents created by the Trust Agreement.

SECTION 7. Property acquired for purpose of the MRM Trust shall be acquired, managed and disposed of under the terms of the attached Trust Agreement.

SECTION 8. The MRM Trust shall be empowered to enter into contracts for policies of group insurance and employee benefits, including social security for its employees.

Resolved and adopted at a duly assembled public meeting of the municipal entity held this

_____ day of _____, 2018.

I certify that this is a true and correct copy of the MRM Trust's Resolution as duly adopted on the date above stated.

/s/ Secretary _____