TRINDEL INSURANCE FUND
RESOLUTION NO. 12-01

IN THE MATTER OF ESTABLISHING A NEW FUND

WHEREAS, the Board of Directors has reviewed the necessity for a Claims Admin Fund, and

WHEREAS, the Board has determined that establishing a fund for the administration of workers compensation Claims is the most effective way to track transaction,

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE TRINDEL INSURANCE FUND ESTABLISHES A NEW FUND FOR WORKERS' COMPENSATION CLAIMS ADMINISTRATION:

New Fund for Trindel Insurance Fund

30- Claims Administration Workers' Compensation

Adopted by the Board of Directors of the Trindel Insurance Fund on the __the day of November, 2011, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

TRINDEL INSURANCE FUND

ATTEST:

_____
Rita Sherman
President

_____
Michelle McLelland, Secretary