TRINDEL INSURANCE FUND
RESOLUTION NO. 12-02

IN THE MATTER OF AMENDING THE 2011-12 BUDGET

WHEREAS, the Board of Directors has reviewed and deliberated on the 2011-12 Budget, and

WHEREAS, the Board has determined that the attached Budget Adjustment for the 2011-2012 fiscal year sets forth a prudent plan for the 2011-2012 fiscal year,

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE TRINDEL INSURANCE FUND HEREBY ADOPTS THE 2011-12 BUDGET ADJUSTMENT AS FOLLOWS:

2011-2012 Budget Adjustment

Establishes a 2011/12 working budget for the Claims Administration Workers' Compensation fund. See attached for line item detail.

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

AYES:
NOES:
ABSTAIN:
ABSENT:

TRINDEL INSURANCE FUND

ATTEST:

_____
Rita Sherman
President

_____
Michelle McLelland, Secretary