TRINDEL INSURANCE FUND
RESOLUTION NO. 12-03

IN THE MATTER OF AMENDING THE BYLAWS

WHEREAS, the Board of Directors has reviewed and deliberated on the proposed changes to the bylaws, and

WHEREAS, the Board has determined that the attached bylaws with markups sets forth guidelines with integrity for the JPA bylaws,

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE TRINDEL INSURANCE FUND HEREBY AMENDS THE JPA BYLAWS:

Amending bylaws

See attached for changes..

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