TRINDEL INSURANCE FUND
RESOLUTION NO. 13-07

IN THE MATTER OF AMENDING THE TRINDEL INSURANCE FUND INVESTMENT POLICY & GUIDELINES

WHEREAS, there is currently an Investment Policy & Guidelines policy that was adopted on 2-11-97, amended on 10-27-00 by Resolution No. 00-07, further amended on 4-7-02 by Resolution No. 02-12, further amended on 2-28-2007 by Resolution No. 07-01, further amended on 5-14-2009 by Resolution No. 09-03, Further amended on 5-13-2010 by Resolution No. 10-05,and

WHEREAS, Trindel board has recently directed revisions to their Policy & Guidelines.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE TRINDEL INSURANCE FUND HEREBY ADOPTS THE ATTACHED AS A FULL AND COMPLETE INVESTMENT POLICY AND GUIDELINE:

Section 1. The Investment Policy & Guidelines, as set forth in the attached exhibit are hereby adopted.

Adopted by the Board of Directors of the Trindel Insurance Fund on the ____ day of May, 2013, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

TRINDEL INSURANCE FUND

ATTEST:

_____
Wendy Tyler, Vice-President

_____
Van Maddox, Secretary