TRINDEL INSURANCE FUND
RESOLUTION NO. 14-05

IN THE MATTER OF ADOPTING THE 2014-15 BUDGET

WHEREAS, the Board of Directors has reviewed and deliberated on the 2014-15 Budget, and

WHEREAS, the Board has determined that the attached Budget for the 2014-2015 fiscal year sets forth a prudent plan for the 2014-2015 fiscal year.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE TRINDEL INSURANCE FUND HEREBY ADOPTS THE 2013-14 BUDGET AS FOLLOWS:

Section 1. **2014-2015 Budget**
The Workers' Compensation Budget, Liability/Property, Medical Malpractice, Pollution, Undisbursed Loss Prevention Subsidy Fund, Administration, Safety Officer and Claims Admin Budgets as reflected in the attached.

Adopted by the Board of Directors of the Trindel Insurance Fund on the ___ day of May, 2014, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

TRINDEL INSURANCE FUND

ATTEST:

_____
Wendy Tyler,
President

_____
Van Maddox, Secretary