

93-10

RESOLUTION
OF

Board of Commissioners of
Martin County

WHEREAS, pursuant to IC 36-1-7 and IC 23-7-1.1, the
Martin County desires to combine with other
(name of governmental entity)

governmental entities of the state of Indiana in a group self-funded program to be known as the "Indiana Public Employers' Plan, Inc.", an Indiana not-for-profit corporation, (hereinafter referred to as "I-PEP" or the "Plan") for the purpose of paying and administering their respective obligations to their employees and dependents under the Indiana Worker's Compensation Act (IC 22-3-9), hereinafter referred to as the "Acts," and;

WHEREAS, as the governing body of the aforesaid governmental entity of the State of Indiana, as defined by IC 34-4-16.5-2(c), we desire to give and grant authority the below-named person to execute for and on behalf of this body a Membership Agreement with the Plan and to provide and execute such other documents as are necessary to affect membership in and the purposes of the Plan.

THEREFORE, BE IT RESOLVED THAT:

1. Victor P. Crew, Martin Co. Auditor is hereby
(name of signatory)

authorized to execute for and on behalf of this body a Membership Agreement in the Indiana Public Employers' Plan, Inc., ("Plan") and provide and execute such other documents as may be necessary to affect membership in and the purposes of the Plan.

2. The fiscal officer of Board of Commissioners of Martin County
(name of governmental entity)

is hereby authorized to pay or cause to be paid any and all amounts required of the Plan in order to affect membership in and the purposes of the Plan, subject to the prior appropriation of such amounts by this body.

SO RESOLVED, this 3RD day of July, 1993 at
Shoals, Martin County, Indiana.

(appropriate signatures)

X Dale E. Abel
X Mar. W. Warren
X Dale E. Brown

ATTEST: Victor P. Crew
Martin Co. Auditor