

RESOLUTION  
OF

SHELBY COUNTY

WHEREAS, pursuant to IC 36-1-7 and IC 23-7-1.1, the  
SHELBY COUNTY desires to combine with  
(name of governmental entity)  
other 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 administrating their  
respective obligations to their employees and dependents  
under the Indiana Worker's Compensation Act (IC 22-3-2  
through IC 22-3-7), the Indiana Employers' Liability 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. Bruce W. Threlk is hereby authorized  
(name of signatory)

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 SHELBY COUNTY  
Janet L. Miller (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 the body.

SO RESOLVED, this 23<sup>rd</sup> day of May, 19 94  
at Shelbyville, Indiana.

(appropriate signatures)

Attest: Janet L. Miller  
Auditor

Robert H. Wade  
David Mohr