

6-21-93

RESOLUTION
OF

TOWN OF ST. JOHN

ST. JOHN, INDIANA

WHEREAS, pursuant to IC 36-1-7 and IC 23-7-1.1, the
Town of St. John 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-FEP" 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. JUDY COMPANIK 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 TOWN OF ST. JOHN
(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 21st day of JUNE, 1993 at
ST. JOHN, Indiana.

(appropriate signatures)

KENNETH GAMBALA, PRESIDENT *Vice-President*

Kenneth Gambala

DOUGLAS PATTERSON, PRESIDENT

CARL BROWN.....

Carl Brown
