TRINDEL INSURANCE FUND
RESOLUTION NO. 16-04

IN THE MATTER OF SETTING LIABILITY ADMINISTRATION ALLOCATION

WHEREAS, the Board of Directors has directed that allocation of Liability administration be established for the future allocations, and

WHEREAS, the Board has reviewed many methods of allocating said costs, and

WHEREAS, the Board has determined that the allocation is necessary and equitable to all members.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE TRINDEL INSURANCE FUND HEREBY SETS THE LIABILITY ADMINISTRATION COST ALLOCATION AS FOLLOWS:

The Liability, Administration Cost Allocation is as reflected in the attached document shown**.**

Adopted by the Board of Directors of the Trindel Insurance Fund on the ____ day of May, 2016, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

TRINDEL INSURANCE FUND

ATTEST:

_____
Peter Huebner,
Vice-President

_____
Carol McElroy,
Secretary