TRINDEL INSURANCE FUND
RESOLUTION NO. 14-02

IN THE MATTER OF THE TRINDEL INSURANCE FUND UNDERWRITING POLICY

WHEREAS, the Trindel Board of Directors has reviewed and deliberated the attached underwriting policy;

WHEREAS, the board has determined that the underwriting policy sets prudent standards for underwriting activities.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE TRINDEL INSURANCE FUND HEREBY ADOPTS THE ATTACHED EXHIBIT "A" AS A FULL AND COMPLETE UNDERWRITING POLICY:

Section 1. The Underwriting Policy, as set forth in the attached Exhibit A, are hereby adopted.

Adopted by the Board of Directors of the Trindel Insurance Fund on the ____ day of September, 2013, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

TRINDEL INSURANCE FUND

ATTEST:

_____
Wendy Tyler, President

_____
Van Maddox, Secretary

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