TRINDEL INSURANCE FUND
RESOLUTION NO. 14-01

IN THE MATTER OF THE TRINDEL INSURANCE FUND LITIGATION MANAGEMENT GUIDELINES POLICY

WHEREAS, the governing board of Trindel Insurance Fund sees the value in setting guidelines for defense counsel practices as it relates to the Trindel liability program;

WHEREAS, the Trindel Board feels it will aid their Litigation Manager in controlling the cost of appointed counsel.

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 LITIGATION MANAGEMENT GUIDELINES POLICY:

Section 1. The Litigation Management Guidelines 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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