

**RESOLUTION AFFIRMING MEMBERSHIP IN
MICHIGAN TOWNSHIP PARTICIPATING PLAN
COOPERATIVE ACTION AGREEMENT AND
CONFIRMING APPOINTMENT OF MEMBER REPRESENTATIVE**

Municipal government of Pineconing Twp
County of Bay
State of Michigan

Minutes of a Regular meeting of the Municipal Board of Pineconing Twp
County of Bay, State of Michigan, held on the 13th day of April, 2010 at
4 o'clock pm prevailing Eastern Time.

PRESENT: Members Trudo, Buchalski, Holbrook, Stalsberg

ABSENT: Members Lichon

The following preamble and resolution were offered by Member Holbrook
and supported by Member Buchalski:

WHEREAS, the Municipal Board of the Municipality of Pineconing Twp County of Bay,
State of Michigan has independent power to manage risk and acquire insurance coverage to protect the
interests of the residents of the Municipality; and

WHEREAS, Section 5 of the Chapter 124 of the Michigan Compiled Laws (P.A. No. 38, 1982,
Section 2) authorizes local units of government, including townships to contract jointly to provide
cooperative action relative to enumerated insurance coverages and risk management services; and

WHEREAS, several municipalities of the State of Michigan have joined together to form a risk
management and insurance program under the name of "Michigan Township Participating Plan" in
accordance with an Agreement entitled "Michigan Township Participating Plan Cooperative Action
Agreement" (the "Agreement"), originally dated as of April 1, 1985; and

WHEREAS, the municipality has received and reviewed a copy of the Agreement and the Bylaws
and Rules adopted by the Board of Directors of the Michigan Township Participating Plan (the "Board");
and

WHEREAS, by previous resolution of the municipal Board, the municipality has determined that it is
in the best interests of the residents of the municipality to join the Michigan Township Participating Plan and
has entered into the Agreement; and

WHEREAS, from time to time it is necessary to appoint an elected official of the municipality to serve as the municipality's Member Representative to the Michigan Township Participating Plan;
NOW THEREFORE, BE IT RESOLVED THAT:

1. The Municipality hereby appoints Sharon Stalsberg to serve as the municipality's Member Representative. All immunities and privileges of the governmental office held by the municipality's Member Representative shall apply to the decisions of the municipality's Member Representative while acting as a municipal Member Representative to the Michigan Township Participating Plan.
2. The Municipality hereby expressly authorizes and directs the Municipality's Member Representative, if elected by the other Member Representatives from the Zone (as that term is defined in the Agreement), to serve on the Board of Directors of the Michigan Township Participating Plan. All immunities and privileges of the governmental office held by the Municipality's Member Representative shall apply to the decisions of the Municipality's Member Representative while acting as a member of the Board of Directors.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Members Tudo, Buchalstki, Holbrook, Stalsberg

NAYS: Members _____

RESOLUTION DECLARED ADOPTED.

Chuck Leckor

Municipal Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Municipal Board of the government of Hannu Township, County of Bay, State of Michigan at a ^{regular} special meeting held on April 13, 2010, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Chuck Leckor

Municipal Clerk