

**GREATER**

**TOMPKINS COUNTY MUNICIPAL  
HEALTH INSURANCE CONSORTIUM**

Municipalities building a  
stable insurance future.

125 East Court Street  
Ithaca, NY 14850  
607-274-5590  
INFO: [HinsConсор@tompkins-co.org](mailto:HinsConсор@tompkins-co.org)  
[www.tompkins-co.org](http://www.tompkins-co.org)

**Certificate of Designation by Insurer -Form 602**

WHEREAS, The Greater Tompkins County Municipal Health Insurance Consortium must declare its attorney for the official start up of Consortium, now therefore be it

RESOLVED, THAT THIS IS TO CERTIFY that the Greater Tompkins County Municipal Health Insurance Consortium of the County of Tompkins in the State of New York, hereby designates:

John G. Powers, Esquire  
(Name)

Hancock & Estabrook, LLP  
(Employer)

1500 AXA Tower I, 100 Madison Street  
(Post Office or Street Address)

Syracuse New York 13202  
(City, Town, or Village) (State and Zip Code)

as its officer, agent or other person to whom shall be forwarded all lawful process served, pursuant to the Insurance Law of the State of New York, upon the Superintendent of Insurance of said State, his successors in office, or any deputy superintendent. This designation shall continue in full force and effect until superseded by a new designation.

Moved: Charles Becker

Seconded: Mary Ann Sumner

Vote: 12-0 Unanimously Approved

IN WITNESS WHEREOF, the said Greater Tompkins County Municipal Health Insurance Consortium, in accordance with the resolution of its Board of Directors duly passed on the 26th day of August 2010, has to these presents affixed its corporate seal, and caused the same to be subscribed and attested by its Chairperson and Secretary, at the County of Tompkins, in the State of New York, on the 26th day of August 2010.

Donald Barber, Chairperson, GTCMHIC

Judith Drake, Secretary, GTCMHIC

**Consortium Members:**

County of Tompkins ~ City of Ithaca ~ Town of Caroline ~  
Town of Danby ~ Town of Dryden ~ Town of Enfield ~ Town of Groton ~ Town of Ithaca ~  
Town of Ulysses ~ Village of Cayuga Heights ~ Village of Dryden ~ Village of Groton ~ Village of Trumansburg

STATE OF NEW YORK

) ss:

COUNTY OF TOMPKINS

On this 26th day of August, 2010, before me, the subscriber, a notary public duly appointed to take the proof and acknowledgement of deeds and other instruments, came Mr. Donald Barber, Chairperson, and Ms. Judith Drake, Secretary of the Greater Tompkins County Municipal Health Insurance Consortium to me personally known to be the individuals described in and who executed the preceding instrument; and they each duly acknowledged the execution of the same; and being by me each duly sworn, severally, and each for himself, deposed and said, that they were the said officers of the Greater Tompkins County Municipal Health Insurance Consortium, aforesaid, and that the seal affixed to the preceding instrument was the corporate seal of the said Greater Tompkins County Municipal Health Insurance Consortium and that the said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Greater Tompkins County Municipal Health Insurance Consortium.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at the County of Tompkins the day and year first above written.

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