

**GREATER**

**TOMPKINS COUNTY MUNICIPAL  
HEALTH INSURANCE CONSORTIUM**

Municipalities building a  
stable insurance future.

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

## APPOINTMENT OF SUPERINTENDENT OF INSURANCE AS ATTORNEY- Form 603

### KNOW ALL MEN BY THESE PRESENTS

Whereas the Greater Tompkins County Municipal Health Insurance Consortium GTCMHIC has not achieved the status of an operating municipal cooperative yet, as the consortium has not received the Certificate of Authority, required to operate as a municipal cooperative, now therefore be it

RESOLVED that the Greater Tompkins County Municipal Health Insurance Consortium an insurer of the County of Tompkins in the State of New York, now authorized or having applied for authority to do an insurance business in the State of New York, hereby appoints the Superintendent of Insurance of the State of New York, his successors in office, and any deputy superintendent, its true and lawful ATTORNEY, in and for the State of New York. upon whom all lawful process against said insurer may be served in any action or proceeding in the State of New York, subject to and in accordance with all the provisions of the Insurance Law of said State of New York in force at the time of such service. This appointment shall be binding upon any successor acquiring the assets and assuming the liabilities of such insurer by merger or consolidation, and shall not be terminated so long as there are in effect any contracts, or liabilities or duties arising out of contracts, that were issued or delivered by such insurer in this State.

Moved: Mary Ann Sumner

Seconded: Charles Becker

Vote: 12-0 Unanimously Approved

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**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

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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 26<sup>th</sup> 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 \_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

\_\_\_\_\_  
Donald Barber, Chairperson, GTCMHIC

\_\_\_\_\_  
Judith Drake, Secretary, GTCMHIC

STATE OF NEW YORK  
) ss:  
COUNTY OF TOMPKINS

On this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, 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.

\_\_\_\_\_  
Notary

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