

GREATER

TOMPKINS COUNTY MUNICIPAL

HEALTH INSURANCE CONSORTIUM

Municipalities building a
stable insurance future.

125 East Court Street
Ithaca, NY 14850
607-274-5590

INFO: HinsConso@tompkins-co.org
www.tompkins-co.org

DESIGNATION OF BANKING INSTITUTIONS

Whereas, the Consortium Treasurer must select banking institutions to conduct financial transactions on behalf of the consortium,

NOW, therefore be it resolved, upon recommendation of the Health Benefits Steering Committee, that the Consortium Treasurer conduct financial transactions on behalf of the consortium at Tompkins Trust Company and JP Morgan Chase.

STATE OF NEW YORK)
) ss:
COUNTY OF TOMPKINS)

I hereby certify that the foregoing is a true and correct transcript of a resolution adopted by the Greater Tompkins County Municipal Health Insurance Consortium on the 19th day of November 2009.



Secretary,
Greater Tompkins County Municipal Health Insurance Consortium

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