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MOTION NO. 004-2012 - Creation of Nominating Committee

MOVED by Mr. Barber, seconded by Ms. Sumner, and unanimously adopted by voice vote by members present, to appoint Elizabeth Karns, Chantalise DeMarco, and Lucia Tyler, to serve on the Nominating Committee for the following 2013 Consortium Leadership roles:

Chairperson

Vice Chairperson

Chief Fiscal Officer

Secretary

Treasurer

* * * * * * * * * *

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

I hereby certify that the foregoing is a true and correct transcript of a motion adopted by the Greater Tompkins County Municipal Health Insurance Consortium on October 25, 2012.

Michelle Pottorff, Administrative Clerk
Greater Tompkins County Municipal Health Insurance Consortium