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HEALTH INSURANCE CONSORTIUM

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RESOLUTION NO. 013-2012 – AMENDMENT TO RESOLUTION NO. 7 OF 2012 - APPOINTMENTS TO THE AUDIT COMMITTEE

MOVED by Mr. Thayer, seconded by Ms. Shawley, and unanimously adopted by voice vote by members present.

WHEREAS, the Board of Directors recently passed Resolution No. 7 of 2012 and appointed the following representatives to the Audit Committee:

Treasurer - no set term
Chief Financial Officer - no set term
Laura Shawley - term expires December 31, 2014
Judy Drake - term expires December 31, 2014

, and

WHEREAS, following an initial meeting the Committee recommends membership be amended to include an additional representative with a staggered term, and

WHEREAS, the Audit Committee also recommends that the Board appoints a replacement to the seat currently held by the Treasurer and that the Treasurer be appointed to serve in an advisory capacity, now therefore be it

RESOLVED, the Board of Directors hereby amends the membership of the Audit Committee to include Chantalise DeMarco and Charles Rankin with terms expiring December 31, 2013, and the appointment of the Treasurer be amended to an advisory, non-voting seat.

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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 December 20, 2012.

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