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Municipalities building a  
stable insurance future.

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**RESOLUTION NO. 010 - 2012 – AUTHORIZATION TO ENTER INTO AGREEMENT WITH  
BONADIO & CO. LLP - FINANCIAL REPORTING**

MOVED by Mr. Barber, seconded by Ms. Drake, and unanimously adopted by voice vote  
by members present.

RESOLVED, That the Board of Directors authorizes the Chair to sign a letter of  
engagement with Bonadio & Co. LLP for a one-year contract expiring December 31, 2013.

\* \* \* \* \*

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.

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

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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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