



Municipalities building a stable insurance future.

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**RESOLUTION NO. 001-2012 - ELECTION OF OFFICERS FOR 2012**

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

WHEREAS, the Nominating Committee has proposed a slate of Officers to the Board of Directors at the February 23, 2012, now therefore be it

RESOLVED, That the Board of Directors elects the following individuals to serve February 24, 2012 through December 31, 2012 in the roles so elected as follows:

- Chairperson            Donald Barber, Town of Caroline
- Vice Chairperson    Elizabeth Karns, Village of Cayuga Heights
- Chief Fiscal Officer Steven Thayer, City of Ithaca, Controller
- Secretary             Judith Drake, Town of Ithaca, Human Resources Manager
- Treasurer             David Squires, Tompkins County, Comptroller

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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 resolution adopted by the Greater Tompkins County Municipal Health Insurance Consortium on February 23, 2012.

  
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Michelle Pottorff, Administrative Clerk  
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