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RESOLUTION NO. 017-2014 - AMENDMENT TO RESOLUTION NO. 007-2013 - ELECTION OF OFFICERS FOR 2014 - APPOINTMENT OF SECRETARY

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

WHEREAS, due to a vacancy of the position of Secretary, the 2014 Nominating Committee has reconvened and has proposed a change in the position of Secretary, now therefore be it

RESOLVED, That the Board of Directors elects Deb Prato to serve as Secretary through the remainder of 2014.

* * * * * * * * *

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 September 25, 2014.

Michelle Pottorff, Administrative Clerk