

GREATER

**TOMPKINS COUNTY MUNICIPAL
HEALTH INSURANCE CONSORTIUM**

Municipalities building a
stable insurance future.

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AUTHORIZATION FOR CHAIR TO EXECUTE AGREEMENTS WITH STATE OF NEW YORK – Form 601

Whereas the Greater Tompkins County Municipal Health Insurance Consortium (GTCMHIC) has not achieved the status of an operating municipal cooperative yet, as we have not received our Certificate of Authority, required to operate as a municipal cooperative, now therefore be it

RESOLVED that the Greater Tompkins County Municipal Health Insurance Consortium now authorized, or having applied for authority to do an insurance business in the State of New York, does hereby authorize the Chairperson and Secretary, under the corporate seal of Greater Tompkins County Municipal Health Insurance Consortium to appoint the Superintendent of Insurance of the State of New York, his successors in office, and any deputy superintendent, its true and lawful ATTORNEY, in and for the State of New York, upon whom all lawful process against said Greater Tompkins County Municipal Health Insurance Consortium may be served in any action or proceeding against said Greater Tompkins County Municipal Health Insurance Consortium in the State of New York, subject to and in accordance with all the provisions of the Insurance Law of the State New York in force at the time of such service. This appointment shall be binding upon any successor acquiring the assets and assuming the liabilities of such insurer by merger or consolidation, and shall not be terminated so long as there are in effect any contracts, or liabilities or duties arising out of contracts, which were issued or delivered by such insurer in this State; and it is further.

RESOLVED that the Greater Tompkins County Municipal Health Insurance Consortium does hereby authorize the Chairperson and Secretary, under the corporate seal of the Greater Tompkins County Municipal Health Insurance Consortium to execute and file in the office of the Superintendent of Insurance of the State of New York a certificate of designation of an officer, agent or other person to whom shall be forwarded all process served pursuant to the Insurance Law of the State of New York upon the Superintendent of Insurance of said State, his successors in office, or any deputy superintendent; and it is further

RESOLVED that the Greater Tompkins County Municipal Health Insurance Consortium does hereby authorize the Chairperson and Secretary, under the corporate seal of the Greater Tompkins County Municipal Health Insurance Consortium to change such designation, or any subsequent designation, by filing a new certificate of designation in the office of the Superintendent of Insurance of the State of New York.

Moved: Mary Ann Sumner

Seconded: Laura Shawley

Vote: 11-1 – Motion carries

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

CERTIFIED COPY of a resolution duly passed by the Board of Directors of the Greater Tompkins County Municipal Health Insurance Consortium on the 26th day of August 2010.

At a meeting of the Board of Directors of the Greater Tompkins County Municipal Health Insurance Consortium held on the 26th day of August 2010 at the office of the County of Tompkins a quorum of the said Board was present and on motion the attached resolution was duly passed by said Board:

I HEREBY CERTIFY that the above is a correct copy of the resolution of the Board of Directors of the Greater Tompkins County Municipal Health Insurance Consortium authorizing the appointment of an attorney for the State of New York and authorizing the appointment of an agent to whom process may be forwarded.

Judith C Drake, Secretary, GTCMHIC

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