

TOWNSHIP OF WASHINGTON
FRANKLIN COUNTY, PENNSYLVANIA

RESOLUTION # 238

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THIS TOWNSHIP
ENROLLING WASHINGTON TOWNSHIP AS A MEMBER OF THE
"KEYSTONE MUNICIPAL INSURANCE TRUST"

WHEREAS, Keystone Municipal Trust is being formed as a workers' compensation self insurance pool, the "Keystone Municipal Insurance Trust" (the "Trust") commencing January 1, 1997, as permitted by Act No. 44 of 1993, which amends The Pennsylvania Workmen's Compensation Act, and permits employers with the same or similar employer classification codes to form workers' compensation self insurance pools; and

WHEREAS, Keystone Municipal Insurance Trust is soliciting members in the Trust and Washington Township, Franklin County (the "Municipality") desires to become a member in the Trust;

NOW THEREFORE, BE IT RESOLVED that the Municipality shall become a member of the Keystone Municipal Insurance Trust for the purpose of insuring its workers compensation risks and shall be bound by the Trust's Trust Agreement and By-laws which shall be substantially similar to the proposed Trust Agreement and By-laws submitted to the Municipality for its approval, and all rules, regulations and policies of the Trust; and

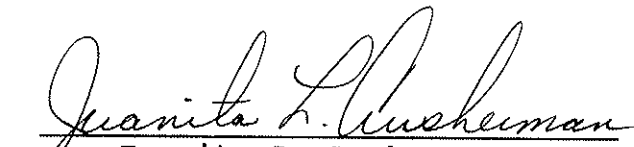
FURTHER RESOLVED, the Municipality shall remain a member of the Trust for a period of at least two (2) years; and

FURTHER RESOLVED, the appropriate officers of the Municipality are authorized to supply Keystone Municipal Insurance Trust with information necessary to gain admission to the Trust and to execute on behalf of the Municipality all contracts, agreements, certifications, and documents necessary for the Municipality to become a member of the Trust.


DULY RESOLVED this 2nd day of December 1996 by the Board of Supervisors of Washington Township, Franklin County, Pennsylvania in lawful session duly assembled.

ATTEST:

TOWNSHIP OF WASHINGTON
FRANKLIN COUNTY, PENNSYLVANIA



Juanita L. Ausherman
Secretary



Richard D. Eigenbrode
Chairman