

93-2300-001

Mailed 1-14-93

STATE OF MINNESOTA)

COUNTY OF Otter Tail SS

Dead Lake TOWNSHIP)

I, Vicky Genoch, Town Clerk in and for said
Dead Lake Township do hereby certify that the
attached Resolution 1993 - # 1 is a full, true and correct
copy of a Resolution duly adopted by said Board of Supervisors
of Dead Lake Township at their regular meeting held
the 11th day of January, 1993.

Dated at Dead Lake Township, Minnesota, this 11th day
of January, 1993.

Vicky Genoch

Town Clerk

93-2300-
RESOLUTION ~~1993-~~# 1 DEAD LAKE TOWNSHIP

WHEREAS, Minnesota Statutes section 471.98, subd. 3, authorizes political subdivisions to establish self insurance pools; and

WHEREAS, the Minnesota Association of Townships Workers' Compensation Insurance Trust joint powers organization organized under M.S. Section 471.59 has created a Workers' Compensation self insurance pool to offer Workers' Compensation coverage to eligible political subdivisions; and

WHEREAS, Dead Lake Township desires to obtain such coverages and become a member of the Minnesota Association of Townships Workers' Compensation Insurance Trust;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Dead Lake Township formally apply for membership in the Minnesota Association of Townships Workers' Compensation Insurance Trust.

BE IT FURTHER RESOLVED, that the Board of Supervisors of Dead Lake Township acknowledges and certifies that Dead Lake Township shall be bound by the terms of the Bylaws of the Minnesota Association of Townships Workers' Compensation Insurance Trust.

BE IT FINALLY RESOLVED, that a certified copy of this resolution be forwarded to the appropriate officers of the Minnesota Association of Townships Workers' Compensation Trust for further action.

Adopted this 11th day of January, 1993.

THE DEAD LAKE TOWNSHIP BOARD OF SUPERVISORS

Huron Fiedler
Chair, Board of Supervisors

ATTEST: *Wicky Benoch*
Town Clerk

APPENDIX "A"

IN WITNESS WHEREOF, the undersigned governmental entities have caused this Agreement to be signed and delivered on their behalves.

ATTEST:

DEAD LAKE TOWNSHIP

Nicky Benoch

Town Clerk

Simon Siddle

Chairperson of Board

ATTEST:

_____ TOWNSHIP

Town Clerk

Chairperson of Board

ATTEST:

_____ TOWNSHIP

Town Clerk

Chair of Board

ATTEST:

_____ TOWNSHIP

Town Clerk

Chairperson of Board