

Municipalities building a stable insurance future.

RESOLUTION

ADOPTION OF 2011 BUDGET

September 23, 2010

Whereas, the proposed 2011 budget was presented to the Board of Directors by Steven Locey, Locey and Cahill; and

Whereas, the Board of Directors reviewed and discussed the proposed budget;

NOW, therefore be it

Resolved, the Board of Directors of the Greater Tompkins County Municipal Health Insurance Consortium adopted the proposed 2011 Budget as presented.

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 the 23rd day of September, 2010.

Judith C. Drake, Secretary, 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