

## RESOLUTION TO JOIN THE EMPLOYEE BENEFITS COOPERATIVE

Be it hereby resolved that the President of Itasca School District 10 and the Secretary be authorized to execute and attest the Contract and By-Laws of the Educational Benefit Cooperative. By the execution of this Contract and By-Laws, this School District intends to obligate itself under the terms of the Contract and By-Laws to become a Member of an intergovernmental entity which will provide pooled self-insurance for health and other employee benefits of all of the School Boards which execute the Contract and By-Laws as initial Members of the Cooperative or are later admitted to membership. The initial term of the Cooperative will be from July 1, 2005 through June 30, 2008. The Board of Education does further acknowledge by this resolution that it is aware of the provision of the Contract and By-Laws wherein if the Board of Directors of the intergovernmental entity authorize an extension in the term of the Cooperative, it will become obligated for such a term unless notice of withdrawal is transmitted to the Cooperative.

It is also resolved that Itasca School District 10 appoints Dr. Kenneth Cull as its member of the Cooperatives Board of Directors.