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RESOLUTION NO. 008-2013 - DESIGNATION OF BANKING INSTITUTIONS

MOVED by Mr. Barber, seconded by Ms. Sumner, and unanimously adopted by voice vote by members present.

WHEREAS, Consortium Treasurer must select banking institutions to conduct financial transactions on behalf of the Consortium, now therefore be it

RESOLVED, That the banking institutions designated for the Consortium will be the Tompkins County Trust Company and First Niagara.

* * * * * * * * *

STATE OF NEW YORK)
) ss:
COUNTY OF TOMPKINS)

I hereby certify that the foregoing is a true and correct transcript of a motion adopted by the Greater Tompkins County Municipal Health Insurance Consortium on December 19, 2013.

Michelle Pottorff, Administrative Clerk