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RESOLUTION NO. 009-2014 - AMENDMENT TO RESOLUTION NO. 007-2013 - ELECTION OF OFFICERS FOR 2014

MOVED by Mrs. Shawley, seconded by Mr. Cook, and unanimously adopted by voice vote by members present.

WHEREAS, due to a vacancy of the position of Chair, the 2014 Nominating Committee has reconvened and has proposed a change in the positions of Chair and Vice Chair of the Board of Directors, now therefore be it

RESOLVED, That the Board of Directors elects Judith Drake to serve as Chair and Rordan Hart to serve as Vice Chair of the Board of through the remainder of 2014.

* * * * * * * * *

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 June 26, 2014.

Michelle Pottorff, Administrative Clerk