

RESOLUTION #LNT-12-11

**RESOLUTION FOR
LOWER NAZARETH TOWNSHIP – NORTHAMPTON COUNTY
TO BECOME A MEMBER OF THE
"KEYSTONE MUNICIPAL INSURANCE TRUST"**

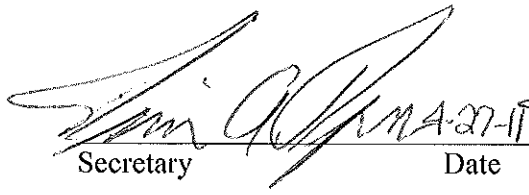
WHEREAS, Keystone Municipal Insurance Trust is being formed as a workers' compensation self insurance pool, the "Keystone Municipal Insurance Trust" (the "Trust") commencing January 1, 1997, as permitted by Act No. 44 of 1993, which amends The Pennsylvania Workmen's Compensation Act, and permits employers with the same or similar employer classification codes to form workers' compensation self insurance pools; and

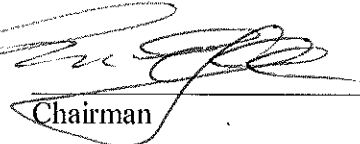
WHEREAS, Keystone Municipal Insurance Trust is soliciting members in the Trust and Lower Nazareth Township – Northampton County (the "Municipality") desires to become a member in the Trust;

NOW THEREFORE, BE IT RESOLVED that the Municipality shall become a member of the Keystone Municipal Insurance Trust for the purpose of insuring its workers compensation risks and shall be bound by the Trust's Trust Agreement and By-laws which shall be substantially similar to the proposed Trust Agreement and By-laws submitted to the Municipality for its approval, and all rules, regulations and policies of the Trust; and

FURTHER RESOLVED, that the Municipality shall remain a member of the Trust for a period of at least two (2) years; and

FURTHER RESOLVED, that the appropriate officers of the Municipality are authorized to supply Keystone Municipal Insurance Trust with information necessary to gain admission to the Trust and to execute on behalf of the Municipality all contracts, agreements, certifications, and documents necessary for the Municipality to become a member of the Trust.


Secretary _____ Date 4-27-11


Chairman _____ Date 4-27-11