



The Mayor and Commissioners  
of the Town of Elkton  
Resolution R3-2011

“Local Government Insurance Trust  
Ninth Amended and Restated Trust Agreement”

A **RESOLUTION** of the Mayor and Commissioners of the Town of Elkton approving and consenting to the *Ninth Amended and Restated Trust Agreement of the Local Government Insurance Trust*.

**WHEREAS**, the Town of Elkton is a member of the Local Government Insurance Trust (LGIT) and a party to the Eighth Amended and Restated Trust Agreement dated July 1, 2004; and

**WHEREAS**, the LGIT Board of Trustees of the Trust has recommended to the Trust membership certain amendments to the Eight Amended and Restated Trust Agreement be approved, specifically amendments to Article II, Section 2.02, which modify the composition of the Board of Trustees for the purpose of facilitating management of LGIT’s affairs; and

**WHEREAS**, the amendments have been presented the aforementioned amendments in a document entitled *Recommended Amendments to the Eighth Amended and Restated Trust Agreement*, which the Town has reviewed; and

**WHEREAS**, upon approval of the aforementioned amendments the Mayor and Commissioners consent to accept the *Ninth Amended and Restated Trust Agreement* which incorporates the aforesaid amendments.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Commissioners of the Town of Elkton, as follows:

1. That the *Ninth Amended and Restated Trust Agreement of the Local Government Insurance Trust* is hereby approved and accepted; and
2. That the Mayor shall deliver all documents and certificates appertaining to the approval and acceptance of the *Ninth Amended and Restated Trust Agreement of the Local Government Insurance Trust* by the Mayor and Commissioners.

READ AND PASSED THIS 1<sup>st</sup> DAY OF June 2011

The Mayor and Commissioners  
of the Town of Elkton

Mayor Joseph L. Fisona  
Commissioner Charles H. Givens, Sr.  
Commissioner Charles E. Hicks, V  
Commissioner Mary Jo Jablonski  
Commissioner Earl M. Piner, Sr.