

Resolution No.: 11-01  
Introduced: 7/13/11  
Adopted: 7/13/11  
Effective: 7/13/11

RESOLUTION  
OF THE  
TOWN OF CHEVY CHASE

SUBJECT: Approval and Acceptance of the Ninth Amended and Restated Trust Agreement of the Local Government Insurance Trust (the "Trust")

WHEREAS, the Town of Chevy Chase is a member of the Trust and a party to the Eighth Amended and Restated Trust Agreement dated July 1, 2004; and

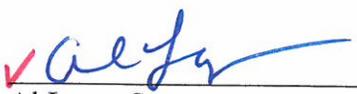
WHEREAS, the Board of Trustees of the Trust has recommended to the Trust membership certain amendments to the Eighth Amended and Restated Trust Agreement, which modify the composition of the Board of Trustees and should facilitate governance of the Trust's affairs by the Board of Trustees; and

WHEREAS, the amendments have been presented to the Trust membership in the form of a two-page document entitled Recommended Amendments to the Eighth Amended and Restated Trust Agreement, which has been reviewed by the Town of Chevy Chase.

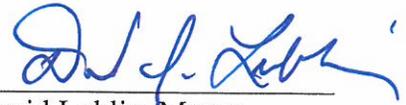
WHEREAS, by approving the recommended amendments to Article II, Section 2.02 of the Eighth Amended and Restated Trust Agreement the Member is consenting to and accepting the Ninth Amended and Restated Trust Agreement, which incorporates the amendments.

NOW, THEREFORE, BE IT RESOLVED this 13<sup>th</sup> day of July, 2011, by the Town Council of the Town of Chevy Chase, that the Ninth Amended and Restated Trust Agreement of the Local Government Insurance Trust is approved and accepted, and that the Mayor and/or Town Manager are hereby authorized and directed to take any and all action necessary or appropriate, including execution and delivery of all documents and certificates, in connection with the approval and acceptance of the Ninth Amended and Restated Trust Agreement of the Local Government Insurance Trust.

ATTEST

  
Al Lang, Secretary

TOWN OF CHEVY CHASE

By:   
David Lublin, Mayor

LOCAL GOVERNMENT INSURANCE TRUST

MEMBER CONSENT AND APPROVAL

The Member named below hereby approves and consents to the foregoing amendments to Article II, Section 2.02 of the Eighth Amended and Restated Local Government Insurance Trust Agreement dated as of July 1, 2004 (the "Trust Agreement") and, by approval of the recommended amendments, does hereby consent to, approve, accept and agree to the Ninth Amended and Restated Local Government Insurance Trust Agreement, as witness the signature of the undersigned authorized officer.

(SEAL)

Town of Chevy Chase  
Name of Member

ATTEST:

✓ Al Lang  
Attesting Officer Al Lang

By: David Lublin  
Authorized Officer David Lublin

Secretary  
Title of Attesting Officer

Mayor  
Title of Authorized Officer

Date of Consent and Approval: 7/13/11

LOCAL GOVERNMENT INSURANCE TRUST

MEMBER CERTIFICATE

Member: Town of Chevy Chase  
Name of County, City, Town

Authorized Officer: David Lublin  
Name of Officer executing Member Consent and Approval

Mayor  
Title of Officer executing Member Consent and Approval

Consent and Approval Date: July 13, 2011  
Date of Member Consent and Approval

Official Authorization: Resolution # 11-01  
Identification of Ordinance, Resolution,  
Order or other official action authorizing  
Member Consent and Approval (Please attach copy)

July 13, 2011  
Effective date of Official Authorization

The undersigned certifying officer hereby certifies as follows:

1. By approving the amendments to Article II of the Eighth Amended and Restated Local Government Insurance Trust Agreement dated as of July 1, 2004, the Ninth Amended and Restated Local Government Insurance Trust Agreement was duly consented to and approved in accordance with applicable law by appropriate official action of the Member.
2. The attached copy of the Official Authorization is true, correct and complete and has not been repealed, revoked or rescinded and is in full force and effect as of the date hereof.
3. The attached Member Consent and Approval was duly executed on behalf of the Member on the Consent and Approval Date by the Authorized Officer; the Authorized Officer was duly authorized on the Consent and Approval Date to execute the Member Consent and Approval.

  
Certifying Officer Al Lang

Secretary  
Title

July 13, 2011  
Date of Certification