

**MID JERSEY MUNICIPAL JOINT INSURANCE FUND  
RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT**

**WHEREAS**, the \_\_\_\_\_, has resolved to join the Mid Jersey Municipal Joint Insurance Fund (“MidJIF”) following a detailed analysis; and

**WHEREAS**, the Bylaws of MidJIF require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

**WHEREAS**, the Bylaws indicate that MidJIF shall pay each Risk Management Consultant a fee to be established by the Executive Committee;

**NOW THEREFORE, BE IT RESOLVED** that the \_\_\_\_\_ hereby appoints \_\_\_\_\_ as its Risk Management Consultant in accordance with the Fund’s Bylaws.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_