



For Nonprofits, by Nonprofits.

A RESOLUTION REGARDING MEMBERSHIP IN THE NON PROFIT INSURANCE PROGRAM

RECITALS:

1. The Non Profit Insurance Program (herein NPIP) upon creation is authorized to develop and administer a program which may provide the opportunity for Members to jointly pool and self-insure their liability losses and claims, jointly purchase property and liability insurance and reinsurance and jointly provide for related administrative and other services.
2. The Lake Cushman Maintenance Company has been provided with an opportunity to review the Membership Agreement creating the NPIP.
3. The Lake Cushman Maintenance Company finds that membership in the NPIP is in the best interest and general welfare of the entity in managing the risks involved in providing services to its members.

IT IS RESOLVED:

1. The Board of Directors of the Lake Cushman Maintenance Company hereby approve the Membership Agreement creating the Non Profit Insurance Program and hereby agrees to become a member of the NPIP commencing June 1, 2013.
2. The Chairman and Vice-Chairman are authorized to execute all documents necessary to accomplish the purposes and intent of this Resolution.

ADOPTED BY THE BOARD OF DIRECTORS OF Lake Cushman Maintenance Company

THIS 11th DAY OF May, 2013.

Mike Burgwin
President, Board of Directors

05-13 NPIP