

**PUBLIC ALLIANCE INSURANCE COVERAGE FUND
RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT**

WHEREAS, the _____, has resolved to join the Public Alliance Insurance Coverage Fund (“PAIC”) following a detailed analysis; and

WHEREAS, the Bylaws of PAIC 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 PAIC 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: _____