

**RESOLUTION APPROVING AMENDMENT OF
SECTIONS 3.12, 7.1, and 9.1
OF THE AGREEMENT AND BYLAWS OF
THE MINNESOTA ASSOCIATION OF TOWNSHIPS
INSURANCE AND BOND TRUST**

WHEREAS, the trustees (Trustees) of the Minnesota Association of Townships Insurance and Bond Trust (Trust) adopted a resolution on February 9, 2015, to amend Sections 3.12, 7.1, and 9.1, of the Agreement and Bylaws of the Trust (Bylaws); and

WHEREAS, amending the Bylaws to allow certain joint powers enterprises and independent non-profit firefighting corporations to become members of the Trust effectuates the purpose of the Trust by providing a broad range of services to Minnesota Townships; and

WHEREAS, amending the Bylaws eliminates potential conflict with the Minnesota Open Meeting Law, and

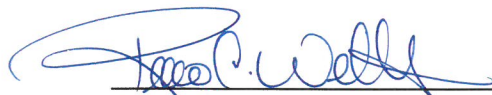
WHEREAS, Section 11.1, of the Bylaws requires that amendments to the Bylaws be approved by majority vote of the Board of Directors of the Minnesota Association of Townships.

NOW, THEREFORE, BE IT RESOLVED:

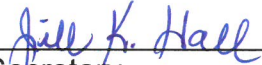
The amendments to Sections 3.12, 7.1, and 9.1, of the Agreement and Bylaws of the Minnesota Association of Townships Insurance and Bond Trust is approved.

Adopted this 11th day of February, 2015.

BY THE BOARD



President

Attest:  _____
Secretary