

RESOLUTION #155

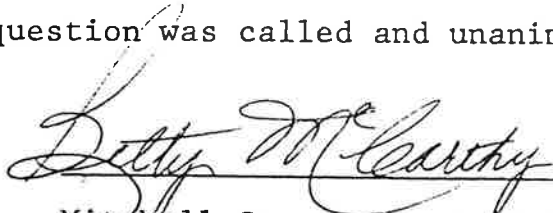
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On this 10th day of April, 1986, in regular session of the Mitchell County Board of Supervisors, the following resolution was moved, seconded and considered:

BE IT RESOLVED that Mitchell County, Iowa, effective March 31, 1986, shall terminate its contract with Employee Group Services, Ltd. as administrator of the trust agreement for Mitchell County Public Employees Health Plan. The termination shall, except as hereinafter provided, terminate all authority, rights, responsibilities and relationships created or conferred by said agreement.

BE IT FURTHER RESOLVED that the transfer by the Home Trust and Savings Bank, Trustee of the trust agreement for Mitchell County Public Employees health plan in the amount of \$747.96 to the Employee Group Services, Ltd. account, said transfer being made on April 7, 1986, is hereby ratified and confirmed and the trustee shall, the preceding paragraph notwithstanding, honor checks in said amount as may be drawn on said account by Employee Group Services, Ltd.

WHEREUPON, the question was called and unanimously carried.


Chairman
Mitchell County Board of Supervisors

ATTEST:


Dorothy Kindschuh
Mitchell County Auditor