

CLINTON COUNTY BOARD OF COMMISSIONERS

Chairperson
Larry Martin
Vice-Chairperson
Robert Showers

Members
Jack Enderle
Jamie Clover Adams
Bruce DeLong
David Pohl
Adam C. Stacey

COURTHOUSE
100 E. STATE STREET
ST. JOHNS, MICHIGAN 48879-1571
989-224-5120



Administrator
Ryan L. Wood
Clerk of the Board
Diane Zuker

2012-1

POST RETIREMENT HEALTH CARE PLAN TRUST CHANGE OF TRUSTEE RESOLUTION

RESOLVED: That the termination of Larry Martin as Co-Trustee of the Clinton County Post Retirement Health Care Trust is hereby approved, accepted and ratified effective January 10, 2012; and

FURTHER RESOLVED: That the appointment of Robert Showers as Co-Trustee of the assets of said Trust Fund is hereby approved, accepted and ratified effective January 10, 2012 (as set forth in the minutes of the January 10, 2012 organizational meeting of the Board of Commissioners); and

FURTHER RESOLVED: That the Chairperson of the Board of Commissioners is hereby authorized to execute any and all documents necessary to effectuate and formalize said termination and appointment; and

FURTHER RESOLVED: That any and all action previously taken by the Chairperson of the Board of Commissioners with respect to said termination and appointment is hereby approved, accepted and ratified.

STATE OF MICHIGAN

COUNTY OF CLINTON

I, DIANE ZUKER, Clerk of the County of Clinton do hereby certify that the foregoing resolution was duly adopted by the Clinton County Board of Commissioners at the organizational meeting held January 10, 2012 and is on file in the records of this office.

Diane Zuker, Clinton County Clerk