

**RESOLUTION TO ACCEPT AND IMPLEMENT THE BOARD OF TRUSTEES'
PROPOSED AMENDMENTS TO THE BYLAWS AND ARTICLES OF ASSOCIATION
OF THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA
SELF-INSURED GROUP AND SELF-INSURED FUND**

Be it remembered that on the 10th day of October, 2017, at a regular meeting of the Board of County Commissioners of Ottawa County ("County"), the following RESOLUTION was presented, read and adopted:

RESOLUTION NO. 2017-26

WHEREAS, the Board of Trustees ("Board") of the Association of County Commissioners of Oklahoma Self-Insured Group ("ACCO-SIG") and the Association of County Commissioners of Oklahoma Self-Insured Fund ("ACCO-SIF") (collectively referred to hereinafter as the "Pools") have proposed to the Pools' Class A Membership as required by the Pools' Articles of Association certain amendments to ACCO-SIF's Articles of Association and Bylaws and ACCO-SIG's Articles of Association; and

FURTHERMORE, the Board of ACCO-SIG has proposed implementing Bylaws for ACCO-SIG as no Bylaws currently exist; and

WHEREAS, after reviewing the Board's proposed amendments to ACCO-SIF's Articles of Association and Bylaws and ACCO-SIG's Articles of Association; and, after reviewing the Board's proposed Bylaws for ACCO-SIG, the County finds that the proposed amendments and Bylaws are just and necessary for the sound operation of the Pools;

THEREFORE, BE IT FINALLY RESOLVED by the Board of County Commissioners of the County, that the County votes, as a Class A Member of ACCO-SIG and ACCO-SIF, to accept and implement the amendments and Bylaws proposed by the Board as they relate to ACCO-SIG and ACCO-SIF.

BOARD OF COUNTY COMMISSIONERS
Ottawa COUNTY

Chad Masterson

Chairman

Russell Carls

Member

John Clarke

Member



Attest:

Robin Mitchell
County Clerk