

RESOLUTION NO. 75

Wisconsin Department of Employee Trust Funds

A RESOLUTION FOR INCLUSION UNDER THE GROUP HEALTH INSURANCE PROGRAM

RESOLVED, by the Board of Trustees of the _____
(Governing Body) (Employer Legal Name)

Village of Oconomowoc Lake

that pursuant to the provisions of Section 40.51 (7) of the Wisconsin Statutes hereby determines to offer the Group Health Insurance Program to eligible personnel through the program of the State of Wisconsin Group Insurance Board, and agrees to abide by the terms of the program as set forth in the contract between the Group Insurance Board and the participating health insurance providers.

The resolution shall be effective on the later of the 1st of the month on or after 90 days following its receipt in the Department of Employee Trust Funds, or

January 1, 1999

(specify a later effective date, 1st of month only)

The proper officers are herewith authorized and directed to take all actions and make salary deductions for premiums and submit payments required by the State of Wisconsin Group Insurance Board to provide such Group Health Insurance.

CERTIFICATION

I hereby certify that the foregoing resolution is a true, correct and complete copy of the resolution duly and regularly passed by the above governing body on the 17th day of August, 1998 and that said resolution has not been repealed or amended, and is now in full force and effect.

Dated this 17th day of August, 1998.

I understand that Wisconsin Statutes, s.943.395 provides criminal penalties for knowingly making false or fraudulent statements, and hereby certify that, to the best of my knowledge and belief, the above information is true and correct.

Raymond O. Foster

Employer Representative Title
Raymond O. Foster, Village President

35328 W. Pabst Road

Oconomowoc, Wisconsin 53066

Mailing Address

Waukesha

Employer County

69-036-4192-000

Number of eligible employees 9

ETF Employer Identification Number