

2018
RESOLUTION 2017-002

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CULVER INDIANA
ADOPTING THE SECOND AMENDED AND RESTATED AGREEMENT AND
DECLARATION OF TRUST OF THE AIM MEDICAL TRUST**

WHEREAS, the Town of Culver ("Participating Employer") participates in the cooperative health benefit arrangement initially developed by the Indiana Association of Cities and Towns which was previously known as the IACT Medical Trust; and

WHEREAS, the IACT Medical Trust commenced operations on January 1, 2010; and

WHEREAS, the Participating Employer joined the IACT Medical Trust on or about May 1, 2014; and

WHEREAS, the IACT Medical Trust was subsequently renamed the Aim Medical Trust; and

WHEREAS, the Trustees of the Aim Medical Trust have authority to amend the Agreement and Declaration of Trust of the Aim Medical Trust; and

WHEREAS, the Trustees concluded that certain amendments to the Amended Agreement and Declaration of Trust of the Aim Medical Trust were appropriate; and

WHEREAS, the Trustees adopted the Second Amended Agreement and Declaration of Trust of the Aim Medical Trust, a true and accurate copy of which is attached hereto as Exhibit A; and

WHEREAS, Section 11.7 of the Second Amended and Restated Agreement and Declaration of Trust requires that a governing body of the Participating Employer adopt a resolution memorializing the Participating Employer's adoption of the Second Amended and Restated Agreement and Declaration of Trust of the Aim Medical Trust; and

WHEREAS, the Town Council desires to adopt the Second Amended and Restated Agreement and Declaration of Trust of the Aim Medical Trust.

NOW, THEREFORE, BE IT ORDAINED by the Town Council of the Town of Culver, Indiana as follows:

Section 1. The Second Amended and Restated Agreement and Declaration of Trust, a copy of which is attached hereto as Exhibit A, is hereby adopted by the Town Council of the Town of Culver.

Section 2. This Resolution shall be effective immediately upon passage and receipt of any necessary approvals or any necessary publication if required by law.

PASSED AND ADOPTED by the Town Council of the Town of Culver, Indiana, on the 27 day of March, 2018.

**CULVER TOWN COUNCIL
TOWN OF CULVER, INDIANA**

By Ginny B. Munroe
Ginny Bess Munroe, President

By Sally Ricciardi
Sally Ricciardi, Vice-President

By _____
Dave Beggs

By Joe Samuelson
Joe Samuelson

By Tammy Shaffer
Tammy Shaffer

ATTEST:

Karen Heim
Karen Heim, Clerk-Treasurer