

RESOLUTION NO. 2026- 6

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

WHEREAS, the Town of Lynn ("Participating Employer") elects to participate in the Aim Medical Trust effective January 1, 2027; 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 RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LYNN, INDIANA, that:

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 Lynn.

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

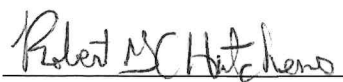
PASSED AND ADOPTED BY THE CITY COUNCIL OF THE TOWN OF LYNN THIS 7 DAY OF October, 2026.



Barbara Johnson, President



Arthur Kirtley, Council Member



Robert Hutchens, Council Member



Michael L Straley III, Clerk Treasurer

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EXHIBIT A:

**SECOND AMENDED AND RESTATED AGREEMENT AND DECLARATION
OF THE TRUST OF THE AIM MEDICAL TRUST**

APPENDIX A

City of Angola

Town of Arcadia

Town of Argos

Town of Attica

City of Aurora

Town of Avon

Town of Bargersville

City of Bedford

City of Beech Grove

City of Bloomington

Town of Bourbon

Town of Bristol

City of Cannelton

Town of Cicero

Town of Cloverdale

City of Connersville

City of Crawfordsville

Town of Crothersville

Town of Culver

Town of Danville

Town of Darlington

Town of DeMotte

Town of Edgewood

Town of Fowler

Town of Georgetown

Town of Goodland

City of Greencastle
City of Greenfield
Town of Hagerstown
Town of Hebron
Town of Highland
Town of Kewanna
Town of Kirklin
Town of Knightstown
City of Knox
City of Lafayette
City of Lebanon and Lebanon Utilities
Town of Leo Cedarville
City of Ligonier
City of Linton
Town of Lowell
City of Martinsville
City of Monticello
Town of Moores Hill
Town of Munster
City of Nappanee
Town of Nashville
Town of New Pekin
Town of Otterbein
Town of Oxford
Town of Pierceton
City of Rensselaer
City of Rochester
Town of Rockville

Town of Roseland

City of Salem

Town of Schererville

City of Scottsburg

Town of Shirley

Town of Shoals

City of Southport

Town of South Whitley

Town of Swayzee

Town of Sweetser

City of Terre Haute

Town of Topeka

City of Valparaiso

Town of Walkerton

City of Warsaw

Town of Waynetown

City of West Lafayette

Town of West Terre Haute

Town of Winona Lake

Town of Winslow

NOTE: The Trust Agreement provides that Appendix A shall be updated from time to time by the Director of Trust Operations to reflect the current list of Participating Employers.

Updated: May 1, 2026