

RESOLUTION
OF
Clark County

7-2017

WHEREAS, pursuant to IC 36-1-7 and IC 23-17-1, the _____
_____ Clark County _____ desires to combine with other governmental entities of
the State of Indiana in a group self-funded program to be known as the "Indiana Public
Employers' Plan, Inc.", an Indiana not-for-profit corporation, (hereinafter referred to as
"IPEP" or the "Plan") for the purpose of paying and administrating their respective
obligations to their employees and dependents under the Indiana Worker's
Compensation Act (IC 22-3-2 through IC 22-3-7), the Indiana Employers' Liability Act (IC
22-3-9), hereinafter referred to as the "Acts", and;

WHEREAS, as the governing body of the aforesaid governmental entity of the
State of Indiana, as defined by IC 34-6-2-49, (formerly 34-4-16.5-2(c), we desire to give
and grant authority to the below-named person to execute for and on behalf of this
body a Membership Agreement with the Plan and to provide and execute such other
documents as are necessary to affect membership in and the purposes of the Plan.

THEREFORE, BE IT RESOLVED THAT:

1. Jack Coffman _____ is hereby authorized
(name of signatory)

to execute for and on behalf of this body a Membership Agreement in the Indiana
Public Employers' Plan, Inc., ("Plan") and provide and execute such other documents
as may be necessary to affect membership in and the purposes of the Plan.

2. The fiscal officer of _____ Clark County _____
is hereby authorized to pay or cause to be paid any and all amounts required of the
Plan in order to affect membership in and the purposes of the Plan, subject to the prior
appropriation of such amounts by the body.

SO RESOLVED, this 8th day of August, 2017
at Jeffersonville, Indiana.

(appropriate signatures)



A handwritten signature in black ink, appearing to read 'Jack Coffman', is written over a horizontal line.