Number: 16-04

RESOLUTION OF THE BOARD OF DIRECTORS

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MISSOURI INTERGOVERNMENTAL RISK MANAGEMENT ASSOCIATION AS FOLLOWS:

SECTION 1: That the Board of Directors does hereby resolve that the amended Missouri Intergovernmental Risk Management Association Health Reimbursement Arrangement effective October 1, 2015, presented to this meeting is hereby approved and adopted and that the proper officers of the Association are hereby authorized and directed to execute and deliver to the Plan Administrator one or more counterparts of this Plan.

SECTION 2: That the Board of Directors does hereby resolve that the proper officers of the Corporation shall act as soon as possible to notify employees of the Corporation of the adoption of the updated Missouri Intergovernmental Risk Management Association Health Reimbursement Arrangement by delivering to each employee a copy of the Summary Plan Description presented to this meeting, which form is hereby approved.

SECTION 3: That the Board of Directors does hereby certify that the attached hereto are true copies of the Missouri Intergovernmental Risk Management Association Health Reimbursement Arrangement Adoption Agreement, Plan Document, and Summary Plan Description approved and adopted in the foregoing resolutions.

ADOPTED THIS 6th DAY OF NOVEMBER, 2015.

ATTEST:

Chairman of the Board

Secretary