

**RESOLUTION NO. 6-19**

**MERCER COUNTY INSURANCE FUND COMMISSION  
DESIGNATING AUTHORIZED SIGNATURES FOR COMMISSION BANK ACCOUNTS**

**BE IT RESOLVED** by the MERCER COUNTY INSURANCE FUND COMMISSION (hereinafter the Commission) that all funds of the Commission shall be withdrawn from the official named depositories by check, which shall bear the signatures of at least two (2) of the following persons who are duly authorized pursuant to this resolution, except for those checks in the amount of \$100,000 or more and in that instance at least three signatures shall be required; and

**BE IT FURTHER RESOLVED** that the funds in the amount of \$2,500 or less, withdrawn from the official named depositories by check prepared by the Commission's Claims Administrator for the purposes of satisfying workers compensation claims, such checks shall bear the signature of at least one (1) of the following persons who are duly authorized pursuant to this resolution.

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|------------------------------|--------------|
| <u>Andrew A. Mair</u>        | Chairman     |
| <u>K. Megan Clark Hughes</u> | Vice Chair   |
| <u>Raissa Walker</u>         | Commissioner |
| <u>David Miller</u>          | Treasurer    |


**ADOPTED** by THE MERCER COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held on January 28, 2019.

**ADOPTD:**

  
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**ANDREW A. MAIR, CHAIRMAN**

1/28/19  
\_\_\_\_\_  
**DATE**

**ATTEST:**

  
\_\_\_\_\_  
**K. MEGAN CLARK HUGHES, VICE CHAIR**

1/28/19  
\_\_\_\_\_  
**DATE**