**Greater Tompkins County Municipal Health Insurance Consortium**

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***"Individually and collectively, we invest in realizing high quality, affordable, dependable health insurance."***

**RESOLUTION NO. 002-2025 - AMENDMENT TO RESOLUTION NO. 034-2024 – CREATION OF 2024 COMMITTEE STRUCTURE AND APPOINTMENTS OF COMMITTEE MEMBERS – APPOINTMENT OF ELLEN HERSEY TO OPERATIONS COMMITTEE**

MOVED by Mr. Shattuck, seconded by Mr. Mutchler, the amended resolution was adopted by voice vote of members present, and visibly seen members via remote locations due to extraordinary circumstances.

WHEREAS, a vacancy of a labor representative on the Operations Committee exists, and

WHEREAS, it is deemed to be in the best interest of Committees to continue to have a member, such as Ellen Hersey, Tompkins County Public Library who will represent the labor interests on this Committee, therefore be it

RESOLVED, on recommendation of the Operations Committee, That the Executive Committee, on behalf of the Board of Directors, appoints the above committee member effective January 1, 2025 with the term expiring December 31, 2026.

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STATE OF NEW YORK )
GTCMHIC ) ss:
COUNTY OF TOMPKINS )

I hereby certify that the foregoing is a true and correct transcript of a resolution adopted by the Greater Tompkins County Municipal Health Insurance Consortium Executive Committee on behalf of the Board of Directors on February 19, 2025

Lynne M. Sheldon

*Lynne Sheldon, Clerk of the GTCMHIC Board*