

Resolution No. 04-04  
Introduced: 9/8/04  
Adopted: 9/8/04  
Effective: 9/8/04

**RESOLUTION  
OF THE  
TOWN OF CHEVY CHASE**

SUBJECT: Approval and Acceptance of the Eighth Amended and Restated Trust Agreement of the Local Government Insurance Trust ( the "Trust")

WHEREAS, the Board of Trustees of the Trust has recommended to the Trust membership certain amendments to the Seventh Amended and Restated Trust Agreement which, among other things, would facilitate management of the Trust's affairs by the Board of Trustees, particularly in the event of a Pool closure or the closure of a major component of a Pool; and

WHEREAS, the amendments have been presented to the Trust membership in the form of an Eighth Amended and Restated Trust Agreement, which Trust Agreement has been reviewed by the Town of Chevy Chase.

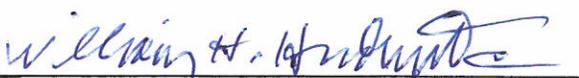
NOW, THEREFORE, BE IT HEREBY resolved this 8<sup>th</sup> day of September, 2004, by the Town Council of the Town of Chevy Chase, that the Eighth Amended and Restated Trust Agreement of the Local Government Insurance Trust is approved and accepted, and that the Mayor and /or Town Manager are hereby authorized and directed to take any and all action necessary or appropriate, including execution and delivery of all documents and certificates, in connection with the approval and acceptance of the Eighth Amended and Restated Trust Agreement of the Local Government Insurance Trust.

ATTEST



Scott Orbach, Secretary

TOWN OF CHEVY CHASE

By:   
William H. Hudnut, III, Mayor