

RESOLUTION NO. 2-24

UNION COUNTY INSURANCE FUND COMMISSION

**DESIGNATING AUTHORIZED SIGNATURES FOR COMMISSION BANK
ACCOUNTS**

BE IT RESOLVED by the Union County Insurance Fund Commission (hereinafter the Commission) that all funds of the Commission shall be withdrawn from the official named depositories by check, which shall bear the signatures of at least two (2) of the following persons who are duly authorized pursuant to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;

I. All funds for Administrative Expenses, Reinsurance, Dividends and Miscellaneous Expenses, shall be withdrawn from the official named Depository which shall bear the signatures of the Treasurer and one (1) signature of the either the Chairperson or Vice Chairperson, duly authorized pursuant to this resolution.

Amy Wagner	CHAIRPERSON
Claudia Martins	VICE CHAIRPERSON
Bibi Taylor	TREASURER

II. All funds for Claims payments shall be withdrawn from the Official named Depository by check, which shall bear the signatures of the Treasurer and of one (1) of the CRC representatives listed below, duly authorized pursuant to this Resolution.

David Harris	Claims Resolution Corporation, Inc.
Rachel Ruiz	Claims Resolution Corporation, Inc.

Transfers approved by the Commission shall be by wire as authorized by the Treasurer between the administrative account and the claims account.

WHEREAS, pursuant to Resolution No. 6-24, Bibi Taylor is the appointed Commission Treasurer of the UNION COUNTY INSURANCE FUND COMMISSION.

ADOPTED by THE UNION COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held on January 24, 2024.

ADOPTED:

BY: Amy Wagner
CHAIRPERSON

1-24-24
DATE

ATTEST: Claudia Martins
VICE CHAIRPERSON

1/24/24
DATE