

**ORGANIZATION OF SELF INSURED SCHOOLS
EXECUTIVE COMMITTEE**

RESOLUTION NO. 10-3

Withdrawal from School Excess Liability Fund (SELF)

WHEREAS, the Organization of Self Insured Schools is currently a member of the Schools Excess Liability Fund (“SELF”), a joint powers authority; and

WHEREAS, pursuant to the joint powers agreement (“Agreement”) between and among SELF and its members, a party to the Agreement may withdraw from the Agreement by taking appropriate action; and

WHEREAS, the Organization of Self Insured Schools has been a member of SELF for a minimum of three (3) fiscal years; and

WHEREAS, pursuant to the Agreement, in order to withdraw from SELF at the end of a fiscal year a party to the Agreement must send to the SELF Board of Directors notice of intent to withdraw prior to December 31, 2010.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. All of the recitals set forth above are true and correct and this Executive Committee so finds and determines.
2. This Executive Committee hereby declares its intent to withdraw from SELF effective June 30, 2011.
3. Notice of this intent to withdraw shall be delivered to SELF on or before December 31, 2010.

PASSED AND ADOPTED by the Executive Committee of the Organization of Self Insured Schools on this 15th day of July, 2010 by the following vote:

AYES:	<u>6</u>
NOES:	<u>0</u>
ABSTAIN:	<u>0</u>
ABSENT:	<u>6</u>

Warren E. Jennings

Warren E. Jennings
Organization of Self Insured Schools, President