

RESOLUTION NO. 98-99-3

KENAI PENINSULA BOROUGH SCHOOL DISTRICT

RESOLUTION ACCEPTING AMENDMENTS TO THE BYLAWS OF THE ALASKA MUNICIPAL LEAGUE JOINT INSURANCE ASSOCIATION, INC. (AML/JIA)

WHEREAS, at a special meeting on October 7, 1998, the Board of Trustees of the AML/JIA voted to present amendments of the bylaws to the participants at the annual meeting of November 8, 1998; and

WHEREAS, a set of bylaw amendments numbered 1 – 2 was presented to the participants at the annual meeting of November 8, 1998; and

WHEREAS, a copy of the bylaws presented at the annual meeting, numbered 1- 2, is attached hereto and incorporated herein by this reference; and

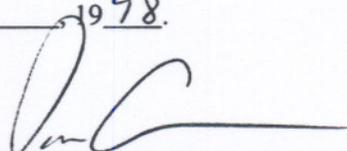
WHEREAS, a ballot form is also attached hereto and incorporated herein, reflecting the vote of the Municipality/School District on the proposed bylaw amendments; and

WHEREAS, the bylaws of the AML/JIA require such proposed amendments to be accepted by not less than two-thirds of the participants and that each participant pass a resolution accepting or rejecting the amendments;

NOW THEREFORE BE IT RESOLVED by the Kenai Peninsula Borough School District Board of Education as follows :

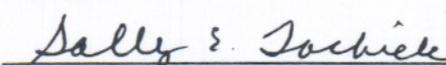
1. The attached amendments to the bylaws of the AML/JIA are accepted in accordance with the completed ballot form also attached to this resolution.
2. The Clerk is hereby directed to send a copy of this resolution to the Board of Trustees of the AML/JIA at 626 F Street, Suite 100, Anchorage, Alaska 99501 as this entity's official vote on the proposed bylaw amendments.
3. This resolution shall be effective upon adoption.

ADOPTED this 7 day of December 1998.



Mr. Joe Arness, Board President

ATTEST:



Clerk

Term expires 7/25/01

