

**SCHOOL ALLIANCE INSURANCE FUND
RESOLUTION APPOINTING A RISK MANAGMENT CONSULTANT**

WHEREAS, the Readington Board of Education (“Educational Facility”) had previously resolved to join the School Alliance Insurance Fund (“SAIF”) following detailed analysis that was the subject of a board resolution; and

WHEREAS, The Bylaws of SAIF requires that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

WHEREAS, the Bylaws indicate that SAIF shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee;

NOW THEREFORE, BE IT RESOLVED that the Readington Board of Education, does hereby appoint CBIZ Insurance Services, Inc. dba CBIZ Centric of New Providence, NJ and Brown & Brown Benefit Advisors of Lambertville, NJ as its Risk Management Consultant in accordance with the Fund’s Bylaws and authorizes the execution of other documents as may be required by SAIF to effectuate said appointment. This appointment is effective July 1, 2014.

Date

Signature

Entity