Resolution 97-2

A RESOLUTION AUTHORIZING AN AGENT TO ACCEPT PENSION LIABILITY ON BEHALF OF LA PORTE COUNTY GOVERNMENT (Political Subdivision)

0639
Account Number

RESOLVED, that KENNETH E. LAYTON and KIM BARNES (Names), Auditor andeputy Auditor (Title), of AUDITOR's Office (Political Subdivision) be, and hereby is, fully authorized and empowered to act on behalf of and in the name of LA PORTE COUNTY GOVERNMENT (Political Subdivision), as its agent to accept pension liability, pursuant to IC 5-10.2-3-1 and further to execute and deliver documents related to the Public Employees' Retirement Fund of Indiana. This resolution will remain in full force and effect until modified or rescinded by subsequent resolution and receipt thereof in writing by the Director of PERF.

Adopted this 11 day of Feb., 1997

Signatures of Governing Body (Board Members)

Clay Turner

R J Kruse

L J Kimbrough Jr

Note: The agent authorized must be named and not just designated by job title, unless such position is an elected position, such as Clerk-Treasurer.

This Resolution supersedes any other Resolution you have on file. Therefore, please include all agents past and current who will be authorized to accept pension liability.

We require the original signatures of your Board. Copies are not acceptable.