

Resolution 2001-~~11~~ 11

**CERTIFIED COPY OF COMPANY  
RESOLUTIONS RELATING TO THE RESTATEMENT OF  
THE FLEXIBLE BENEFITS PLAN**

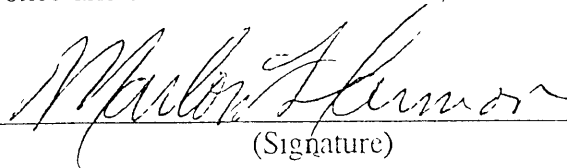
On June 12, 2001 the Board of Directors of LaPorte County, duly adopted the following resolutions:

RESOLVED, that the LaPorte County Flexible Benefits Plan ("Plan"), is hereby restated by the Company, in the form presented, effective **January 1, 2001**.

FURTHER RESOLVED, that the Company, as the Administrator of the plan, is authorized to enter into an agreement with **Key Benefit Administrators, Inc.** whereby Key Benefit Administrators, Inc. will perform specified administrative services for the Plan

FURTHER RESOLVED, that the officers of the Company, acting for or on behalf of the Company, are hereby authorized and directed to take any and all actions necessary and appropriate to fully effectuate the foregoing resolutions

I hereby certify that the foregoing is a true and exact copy of resolutions adopted by the Company Board of Directors and that the resolutions have not been amended, modified, or revoked and are still in full force and effect

  
\_\_\_\_\_  
(Signature)

Marlow Harmon  
\_\_\_\_\_  
(Printed)

President County Commissioners  
\_\_\_\_\_  
(Office)