

**BURLINGTON COUNTY INSURANCE POOL
JOINT INSURANCE FUND**

Resolution No. 2016-05

Designation of Signatories – Claim Imprest Account

Whereas, the Burlington County Insurance Pool Joint Insurance Fund has been organized in accordance with the provisions of *N.J.S.A. 18A:18B-1 et seq.*; and

Whereas, the participating Boards of Education have made their respective designations of Delegates who have elected a Board of Trustees who will collectively serve as the Governing Body of the Burlington County Insurance Pool Joint Insurance Fund; and

Whereas, the Board of Trustees of the Burlington County Insurance Pool Joint Insurance Fund find that it is necessary and appropriate to make decisions regarding the operations of the Burlington County Insurance Pool Joint Insurance Fund;

Now, THEREFORE BE IT RESOLVED, by the Board of Trustees of the Burlington County Insurance Pool Joint Insurance Fund, assembled in public session on [May 11, 2016](#), that:

The following officials of Qual-Lynx, the contracted Claim Administrator of the Fund, are hereby authorized to sign checks solely for the payment of claims through the claim imprest account where any two of the following signatures are required:

Ann L. Noble, President, Qual-Lynx
(facsimile signature authorized)

Alice Lihou, VP, Account Mgmt & Claims Operations, Qual-Lynx
(facsimile signature **not** authorized)

David Ruber, Controller, Qual-Lynx
(facsimile signature authorized)

Joy DiPatri, VP IT, Qual-Lynx
(facsimile signature authorized)

Be It Further Resolved, that copies of this Resolution shall be provided to the Secretary, to the Administrator, Claims Administrator and to the Treasurer of the Burlington County Insurance Pool Joint Insurance Fund for their information and attention.

The foregoing resolution was duly adopted by the Board of Trustees of the Burlington County Insurance Pool Joint Insurance Fund at a public meeting held on [May 11, 2016](#).

Secretary