

IN AND FOR THE CITY OF BROOKINGS
STATE OF OREGON

IN THE MATTER OF A RESOLUTION
ADOPTING A NEW CIS MEMBERSHIP
PARTICIPATION AGREEMENT FOR THE
CITY OF BROOKINGS.

RESOLUTION 09-R-917

WHEREAS, CIS Trust membership obligations and benefits are described in the CIS Trust Agreement, Bylaws and Rules, and

WHEREAS, Article 3 of the CIS Bylaws provides that participation in a Trust Program offered by the CIS Trust is a contractual relationship between the Member and the Trust, incorporating the provisions of the Trust Agreement Bylaws and Rules; and

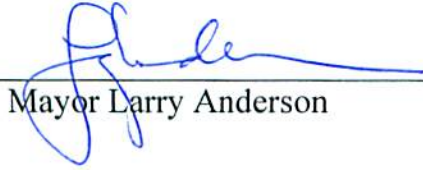
WHEREAS, the governing body of an eligible Member is being asked to acknowledge the availability of these documents and the awareness that these documents constitute part of the coverage provided by CIS;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of the City of Brookings, Curry County, Oregon, that effective upon adoption, the undersigned represents as follows on behalf of the City of Brookings:

- I am a person duly authorized to act on behalf of the governing body of the above named Member.
- I acknowledge that I have access to the CIS Trust Agreement, Bylaws, and applicable Rules at <http://www.cciservices.com/About/Default.aspx>
- I acknowledge that the above named Member, in participating in one or more Trust Programs offered through CIS, is aware that the CIS Trust Agreement, Bylaws and applicable Rules are incorporated as part of the terms and conditions applicable to CIS Trust Programs.

Adopted by Council and made effective on the 22nd of June, 2009.

Dated and signed this 23rd day of June, 2009.


Mayor Larry Anderson

Attest:


City Recorder Joyce Heffington