

July 16, 2008

MATIT

6:15 p.m.

Members present: Jeff Cook, Dan Tanner, Dave Mount, Stephen Dahl

MATIT:

On the resolution:

Dave Mount made a motion to adopt the resolution as provided to us by Minnesota Association of Townships Insurance and Trust (MATIT) Dan Tanner seconded. Motion passed. Dave Mount signed the resolution.

Increase our property and casualty deductible:

Dave Mount made a motion that we adopt this resolution as articulated in this document, Dan Tanner seconded. This motion will increase our deductible to \$1000.00 Motion passed.