

**CITY OF WASILLA
RESOLUTION SERIAL NO. 98-52**

A RESOLUTION OF THE CITY OF WASILLA, ALASKA ACCEPTING AMENDMENTS TO THE BYLAWS OF THE ALASKA MUNICIPAL LEAGUE JOINT INSURANCE ASSOCIATION, INC. (AML/JIA).

WHEREAS, at a special meeting on October 7, 1998, the Board of Trustees of the AML/JIA voted to present amendments of the bylaws to the participants at the annual meeting of November 8, 1998; and

WHEREAS, a set of bylaw amendments numbered 1 – 2 was presented to the participants at the annual meeting of November 8, 1998; and

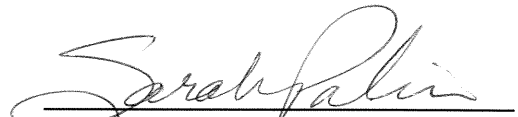
WHEREAS, a copy of the bylaws presented at the annual meeting, numbered 1 – 2 is attached hereto and incorporated herein by this reference, and

WHEREAS, the bylaws of the AML/JIA require such proposed amendments to be accepted by not less than two-thirds of the participants and that each participant pass a resolution accepting or rejecting the amendments;

NOW THEREFORE IT BE RESOLVED, by the City Council of Wasilla, Alaska that:

1. The attached amendments to the bylaws of the AML/JIA are hereby accepted.
2. The City Clerk is hereby directed to send a copy of this resolution to the Board of Trustees of the AML/JIA at 626 F Street, Suite 100, Anchorage, Alaska 99501 as this entity's official vote on the proposed bylaw amendments.

I certify that a resolution in substantially the above form was passed by a majority of those voting at a duly called and conducted meeting of the governing body of the City of Wasilla this 14th day of December 1998.



SARAH PALIN, Mayor

ATTEST:



JAMIE NEWMAN, Deputy Clerk

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