

**COOPERATIVE HEALTH INSURANCE FUND  
OF CENTRAL NEW YORK**

110 ELWOOD DAVIS ROAD, SYRACUSE, NY 13212

PHONE: (315) 433-2614

**Resolution No. 004-2018 (2017-2018 Plan Year)**

**RESOLUTION RE: ACCEPTANCE OF INDEPENDENT AUDIT FOR THE  
PERIOD ENDING JUNE 30, 2017**

It is recommended that the Board of Directors accept the annual audit as prepared by Port, Kashdin and McSherry for the fiscal year ended June 30, 2017.

**CERTIFICATION**

The undersigned, being the duly appointed Secretary of the **COOPERATIVE HEALTH INSURANCE FUND OF CENTRAL NEW YORK** (the "**Cooperative**"), DOES HEREBY CERTIFY that the foregoing constitutes a true and correct copy of the resolutions adopted by not less than a majority of the voting members of the Board of Directors of the Cooperative on January 31, 2018, as they appear in the records of the Cooperative in my possession as of the date hereof.

**I FURTHER CERTIFY** that, as of the date hereof, the attached resolutions are in full force and effect and have not been amended, repealed or rescinded.

**IN WITNESS WHEREOF**, I have hereto set my hand this 31<sup>st</sup> day of January 2018.

Ayes	(    )
Nays	(    )
Abstentions	(    )

Approved: \_\_\_\_\_  
Debra Eichholtz, Secretary