

**RESOLUTION NO. 11-19
FOR PURPOSES OF APPROVING AND CONSENTING TO THE
NINTH AMENDED AND RESTATED TRUST AGREEMENT**

A RESOLUTION OF THE COUNTY COMMISSIONERS OF QUEEN ANNE'S COUNTY (the "County Commissioners") approving and accepting the Ninth Amended and Restated Trust Agreement of the Local Government Insurance Trust (the "Trust"):

WHEREAS, Queen Anne's County is a member of the Trust and a party to the Eighth Amended and Restated Trust Agreement dated July 1, 2004; and

WHEREAS, the Board of Trustees of the Trust has recommended to the Trust membership certain amendments to the Eighth Amended and Restated Trust Agreement which modify the composition of the Board of Trustees and should facilitate governance of the Trust's affairs by the Board of Trustees; and

WHEREAS, the amendments have been presented to the Trust membership in the form of a two-page document entitled Recommended Amendments to the Eighth Amended and Restated Trust Agreement, and which the specific amendments to Article II, Section 2.02 have been reviewed by the County Commissioners and County Attorney; and

WHEREAS, by approving the recommended amendments to Article II, Section 2.02 of the Eighth Amended and Restated Trust Agreement the Member is consenting to and accepting the Ninth Amended and Restated Trust Agreement, which incorporates the amendments.

NOW, THEREFORE, BE IT HEREBY RESOLVED this 29 day of July, 2011, by the County Commissioners of Queen Anne's County, that the Ninth Amended and Restated Trust Agreement of the Local Government Insurance Trust is approved and accepted, and that the President and Executive Assistant of the County Commissioners are hereby authorized and directed to take any and all action necessary or appropriate, including execution and delivery of all documents and certificates, in connection with the approval and acceptance of the Ninth Amended and Restated Trust Agreement of the Local Government Insurance Trust.

ATTEST:

Margie A. Houch

THE COUNTY COMMISSIONERS OF
QUEEN ANNE'S COUNTY

[Signature]
Steven J. Arentz, President

[Signature]
David L. Dunmyer

[Signature]
Bob Simmons

[Signature]
Phil Dumenil

[Signature]
Dave Olds