

**CONSENT RESOLUTION
OF THE
BOARD OF DIRECTORS OF
IMMOKALEE FIRE CONTROL DISTRICT**

Pursuant to Florida Statute Sec. 607.0821 (1989), the undersigned, being Directors of IMMOKALEE FIRE CONTROL DISTRICT (the "Corporation"), hereby consent to the following resolutions:

RESOLVED, The IMMOKALEE FIRE CONTROL DISTRICT Health Reimbursement Arrangement (HRA) Plan adopted January 1, 2018 (referred to hereinafter as the "Plan"), and attached hereto as Exhibit 1, and incorporated herein by reference, is hereby amended effective January 1, 2019, with such changes, consistent with the purpose and intent of the Plan, as the President or Controller ("Corporate Officer") shall approve; and further

RESOLVED, that the Corporate Officer is hereby authorized and directed to execute the Plan, in substantially the form of Exhibit 1, with such changes consistent with the purposes and intent of this and the foregoing resolution as such officer shall approve, which approval shall be conclusively evidenced by the signature of the Corporate Officer to a copy of the Plan, and to execute such other instruments as may be necessary or desirable to effectuate the purposes of this and the foregoing resolution, and further

RESOLVED, that the Corporate Officer is hereby authorized and empowered to execute and deliver any and all things, as may be deemed necessary or appropriate to effectuate the intent and purposes of the foregoing resolutions.

IN WITNESS WHEREOF, this Plan document is hereby executed this 13th day of December, 2018.

**IMMOKALEE FIRE CONTROL DISTRICT
59-2198877**

By


