

RESOLUTION 5

RESOLUTION FOR THE DESIGNATION OF
AN INSURANCE AGENT OF RECORD FOR THE
CITY OF CHESTERFIELD

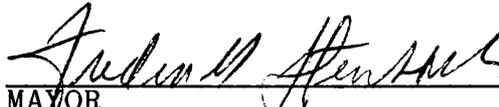
WHEREAS, the City of Chesterfield in order to provide adequate assurance to its citizens must have insurance coverage; and

WHEREAS, because the City is not established until June 1, 1988 with the authority to obtain coverage; and

WHEREAS, in the best interest of the citizens of Chesterfield, to protect the assets of the city;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHESTERFIELD THAT THE City Council designate Marsh & McLennan, Inc. as the Insurance Agents of record for the City of Chesterfield and further ratify the actions taken by the Mayor in requesting Marsh & McLennan to obtain insurance coverage for the City to be effective June 1, 1988 in such form as the Mayor shall deem appropriate, and further empowers the Mayor to execute any further documents necessary to obtain insurance coverage for the city.

PASSED AND APPROVED THIS 1st DAY OF JUNE, 1988.



MAYOR

ATTEST



City Clerk