

**RESOLUTION GIVING NOTICE OF WITHDRAWAL**

**PANA CUSD #8**  
**(DISTRICT NAME)**

WHEREAS, the Board of Education of Pana CUSD #8 is a member of Prairie State Insurance Cooperative (PSIC), an Intergovernmental Cooperative for Illinois School Districts and Special Education Districts which provides property, casualty and other protection for its members; and,

WHEREAS, the Cooperative Agreement permits a member to withdraw from the Cooperative providing the member complies with the provisions of the Agreement.

NOW THEREFORE BE IT RESOLVED:

SECTION 1: The Board of Education Pana CUSD #8, by this Resolution, gives notice to the PSIC Cooperative that this School District will withdraw from the Cooperative at the end of the current fiscal year.

SECTION 2: The Board of Education directs its Business Manager to serve a certified copy of this Resolution of Withdrawal upon the Cooperative no later than December 31, 2021.

SECTION 3: This Resolution shall become effective upon its passage.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

AYES:

NAYS:

ABSENT:

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President

Attest:

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Secretary