## **RESOLUTION #2018-19-12**

Morrow County School District #1
PO Box 100
Heppner, OR 97836

Form of Joinder to Trust Agreement

Whereas, Morrow County School District #1 is a member of Property and Casualty Coverage for Education (PACE), a self-insured property and liability program with Oregon School Boards Association (OSBA);

Whereas, the OSBA Board of Directors has approved a new PACE Declaration of Trust;

Whereas, it is required for all PACE members to adopt the PACE Declaration of Trust to enter into an intergovernmental agreement with PACE and continue to receive PACE benefits;

Therefore, be it resolved that the Morrow County School District #1 Board of Directors adopts the PACE Declaration of Trust and Form of Joinder to Trust Agreement.

**IN WITNESS WHEREOF**, the undersigned has executed this Joinder to Trust agreement as of this 11<sup>th</sup> day of March 2019.

Becky Kindle, Board Chair	Dirk Dirksen, Superintendent	Dated
Morrow County School District	Morrow County School District	