

RESOLUTION NO. 02-2025

A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF AUBURN INDIANA ADOPTING THE SECOND AMENDED AND RESTATED AGREEMENT AND DECLARATION OF TRUST OF THE AIM MEDICAL TRUST

WHEREAS, the City of Auburn ("Participating Employer") elects to participate in the Aim Medical Trust effective July 1, 2025; and

WHEREAS, the Trustees adopted the Second Amended Agreement and Declaration of Trust of the Aim Medical Trust, a true and accurate copy of which is attached hereto as Exhibit A; and

WHEREAS, Section 11.7 of the Second Amended and Restated Agreement and Declaration of Trust requires that a governing body of the Participating Employer adopt a resolution memorializing the Participating Employer's adoption of the Second Amended and Restated Agreement and Declaration of Trust of the Aim Medical Trust; and

WHEREAS, the Board of Public Works and Safety desires to adopt the Second Amended and Restated Agreement and Declaration of Trust of the Aim Medical Trust.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF AUBURN, INDIANA, that:

Section 1. The Second Amended and Restated Agreement and Declaration of Trust, a copy of which is attached hereto as Exhibit A, is hereby adopted by the Board of Public Works and Safety of the City of Auburn.

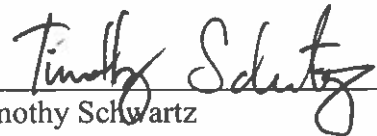
Section 2. This Resolution shall be effective immediately upon passage and receipt of any necessary approvals or any necessary publication if required by law.

PASSED AND ADOPTED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF AUBURN THIS 22nd DAY OF May, 2025.

THE CITY OF AUBURN, INDIANA
By Its Board of Public Works and Safety

By  as Mayor
David E. Clark and Member

By  as Member
Nicholas Scheumann

By  as Member
Timothy Schwartz

ATTEST:

 as Clerk-Treasurer
Lorrie Pontius

EXHIBIT A:

**SECOND AMENDED AND RESTATED AGREEMENT AND DECLARATION OF THE
TRUST OF THE AIM MEDICAL TRUST**