

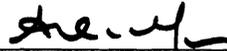
MACOUPIN COUNTY BOARD
RESOLUTION No. 2008.15

A Resolution Approving Flexible Spending Account

Be it resolved by the Macoupin County Board, upon the recommendation of the Finance Committee, that Axa Advisors is authorized to offer, promote and administer a Flexible Spending Account (FSA) for qualified health and related expenses for County employees.

Signed this 8th Day of April, 2008.


Michele A. Zippay
Macoupin County Clerk


Andrew Manar
Chairman of the Board