

RESOLUTION FOR PARTICIPATION WITH EAGLEMED
RESOLUTION # 02-09-10

BEFORE THE BOARD OF County Commissioners, for Texas County, State of Oklahoma.

NOW, THEREFORE, it is the opinion of the Board of County Commissioners for Texas County, State of Oklahoma, to hereby elect to participate in the Eaglemed membership program. All memberships shall be paid by Texas County from each fund the employee is paid from and will become effective July 1, 2009. The aforementioned decision of the Board of County Commissioners for Texas County shall be from the time period beginning July 1, 2009 and be in effect continuously unless in the event the Board shall choose to amend or rescind their decision.

Dated and passed this 6th day of July, 2009.

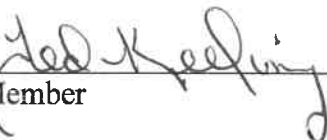
BOARD OF COUNTY COMMISSIONERS
FOR TEXAS COUNTY



Chairman



Member



Member



ATTEST:



Texas County Clerk