

RESOLUTION FOR INCLUSION UNDER GROUP LIFE INSURANCE

RESOLVED, by the _____ of the _____ of _____
(Governing Body) (Employer Legal Name)

that pursuant to the provisions of Chapter 40 of the Wisconsin Statutes such _____ hereby determines
(Governing Body)

to be included under the following Group Life Insurance program(s) provided by Chapter 40 of the Wisconsin Statutes for its eligible personnel:

Check box(es) for coverage desired:

- Basic Group Life Insurance
- Supplemental Group Life Insurance

Additional Group Life Insurance

- Unit 1
- Units 1 and 2
- Units 1, 2 and 3

- Spouse & Dependent Group Life Insurance
- Amount of insurance for any insured employee who attains age 65 on or after the effective date of this resolution shall be 50% rather than 25%

BE IT FURTHER RESOLVED, that the proper officers are herewith authorized and directed to take all actions and make such deductions and submit such payments as are required by the Group Insurance Board of the State of Wisconsin to provide such group life insurance.

BE IT FURTHER RESOLVED, that the _____ WRS Agent submit a certified copy of this resolution
(Employer Name)
to the State of Wisconsin Department of Employee Trust Funds.

CERTIFICATION

I hereby certify that the foregoing resolution is a true, correct and complete copy of the resolution duly and regularly passed by the _____ of the _____ of _____ on the _____ day of _____,
(Governing Body) (Employer Name)
_____ and that said resolution has not been repealed or amended, and is now in full force and effect. Dated this _____ day of _____,
_____.

I understand that Wis. Stat. 943.395 provides criminal penalties for knowingly making false and fraudulent statements on this form and hereby certify that, to the best of my knowledge and belief, the information is true and correct.

Employer Identification Number (EIN) 69-036- _____

WRS Agent Signature

Title

_____ Mailing Address

Telephone Number _____

Number of WRS eligible employees: _____

E-Mail Address _____

The resolution shall be effective on the 1st of the 4th month after receipt in the office of the Department of Employee Trust Funds.

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| For ETF Use Only EFFECTIVE DATE OF COVERAGE ENTERED BY ETF: |
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