

**RESOLUTION OF CALUMET TOWNSHIP BOARD APPOINTING TRUSTEE TO THE TOWNSHIP MEDICAL TRUST**

**WHEREAS**, Calumet Township previously entered into the Agreement and Declaration of Trust of the Township Medical Trust.

**WHEREAS**, Calumet Township previously appointed Kimberly Robinson to serve as its Trustee on the Township Medical Trust.

**WHEREAS**, Calumet Township now wishes to appoint **SHERITA S. SMITH** as its Trustee on the Township Medical Trust.

**THEREFORE**, it is resolved by the Calumet Township Board that **SHERITA S. SMITH** shall serve as a Trustee on the Township Medical Trust.

ALL OF WHICH IS ADOPTED by the Calumet Township Board on this \_\_\_\_<sup>th</sup> day of\_\_\_\_\_, 2025.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Member

Approved:  
\_\_\_\_\_