

**CORPORATE RESOLUTION FOR UNINSURED  
MEDICAL EXPENSE REIMBURSEMENT PLAN**

Sample, Inc.

As Administered By

**MERP Administration Services, Inc.**

\_\_\_\_\_, Secretary of Sample, Inc., a corporation duly organized

and existing under and by virtue of the laws of the state of \_\_\_\_\_,

DO HEREBY CERTIFY:

That on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, a meeting of the Board of Directors of said corporation was duly called and held at \_\_\_\_\_, at which a quorum was present, and the following resolution was unanimously adopted by said Board of Directors, to wit:

**WHEREAS**, it is the desire of the corporation to assist its employees in defraying medical and dental expenses incurred by them and their dependents by reimbursing the employees for expenses not covered by insurance; and

**WHEREAS**, it has been determined that an uninsured Medical Expense Reimbursement Plan would reward employees for their past service to the corporation and would aid in developing and maintaining a staff which would best advance the long range interests and performance of the corporation by providing present and future eligible employees with additional incentives;

**THEREFORE, BE IT RESOLVED** that an uninsured Medical Expense Reimbursement Plan is hereby adopted in accordance with the terms of the plan attached hereto in specimen form, incorporated herein by this reference and made a part hereof as if fully set out herein.

**BE IT FURTHER RESOLVED**, that the appropriate officers of the corporation are hereby authorized and directed to take the necessary steps to institute such a plan and to notify all eligible participants of its existence.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the corporation in the city of \_\_\_\_\_, State of \_\_\_\_\_, on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
*(Corporate Seal and other formalities of  
execution in compliance with local law.)*