

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING EXECUTION OF AN ADDENDUM TO AN
AGREEMENT BETWEEN THE VILLAGE OF DOWNERS GROVE
AND GENESIS EMPLOYEE BENEFITS, INC.
d/b/a AMERICA'S VEBA SOLUTION**

BE IT RESOLVED by the Village Council of the Village of Downers Grove, DuPage County, Illinois,
as follows:

1. That the form and substance of a certain Addendum (the "Addendum") to an Agreement, between the Village of Downers Grove ("Adopting Employer & Plan Administrator") and Genesis Employee Benefits, Inc. d/b/a America's Veba Solution ("Plan Supervisor"), for administration of the an employee VEBA program, as set forth in the form of the Addendum submitted to this meeting with the recommendation of the Village Manager, is hereby approved.

2. That the Mayor and Village Clerk are hereby respectively authorized and directed for and on behalf of the Village to execute, attest, seal and deliver the Addendum, substantially in the form approved in the foregoing paragraph of this Resolution, together with such changes as the Manager shall deem necessary.

3. That the proper officials, agents and employees of the Village are hereby authorized and directed to take such further action as they may deem necessary or appropriate to perform all obligations and commitments of the Village in accordance with the provisions of the Addendum.

4. That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.

5. That this Resolution shall be in full force and effect from and after its passage as provided by law.

Mayor

Passed:

Attest: _____
Village Clerk

**ADDENDUM TO AN AGREEMENT BETWEEN THE VILLAGE OF
DOWNERS GROVE AND GENESIS EMPLOYEE BENEFITS, INC.
d/b/a AMERICA'S VEBA SOLUTION.**

The Village of Downers Grove, Illinois between the Village of Downers Grove (“Adopting Employer & Plan Administrator”) and Genesis Employee Benefits, Inc. d/b/a America’s Veba Solution (“Plan Supervisor”) entered into an Administration Agreement (“Agreement”) for employee VEBA Program administration effective January 1, 2008. Pursuant to the terms stated therein, the parties desire to extend the Agreement through 2009 and amend fees under the following terms:

1. All prior terms from the 2008 Agreement remain in full force and effect, except as specified below.
 - a. Pursuant to Section VII (A) of the Agreement, the parties agree to extend the Agreement for a period of one (1) year through December 31, 2009.
 - b. That fees shall be amended pursuant to Exhibit A attached hereto.

VILLAGE OF DOWNERS GROVE

**GENESIS EMPLOYEE BENEFITS, INC.
d/b/a AMERICA'S VEBA SOLUTION**

By: _____
Ronald L. Sandack, Mayor

By: _____

Title: _____

Attest: _____
April Holden, Village Clerk

Attest: _____

Date: _____

Date: _____



Crosstown Woods Corporate Centre
10125 Crosstown Circle, Suite 170
Minneapolis, Minnesota 55344-3327

Telephone 952.653.4400
Toll-Free 888.308.8322
eFax 866.527.8317
www.americasVEBA.com

October 21, 2008

Catherine Loney

GCG Financial

RE: Village of Downers Grove

As you are aware, the US Postal Service increased the postage rates effective May 12, 2008 with first class mail increasing 2.4%. Our cost of administration grows considerably with postage increases. As such, our Administrative Services Agreement with you specifies that administrative fees will increase in direct proportion to postage increases. This increase will be 10 cents per participant for each standard claims processing account, effective January 1, 2009. We will include a reminder in your January invoice when it is sent. Please feel free to contact us if any questions.

Regards,

A handwritten signature in cursive script that reads "Marjean Barthell".

Marjean Barthell