

MICHIGAN MUNICIPAL SERVICES AUTHORITY
Executive Committee

RESOLUTION 2013-25

Approval of Letter of Intent and Authorization of Contract
with Benefit Express Services, LLC

The Executive Committee of the Michigan Municipal Services Authority resolves:

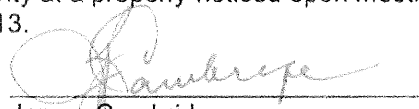
1. That the letter of intent dated September 9, 2013 ("Letter of Intent") signed by the Chief Executive Officer ("CEO") of the Michigan Municipal Services Authority ("Authority") and Benefit Express Services, LLC related to the provision of services to the Authority by Benefit Express Services, LLC relating to the implementation of the Virtual Health and Wellness Marketplace is approved.

2. That the CEO is authorized to enter into and execute on behalf of the Authority a contract for the provision of services with Benefit Express Services, LLC consistent with the Letter of Intent.

Secretary's Certification:

I certify that this resolution was duly adopted by the Executive Committee of the Michigan Municipal Services Authority at a properly-noticed open meeting held with a quorum present on the 12th day of September, 2013.

By:



James Cambridge
Authority Secretary