

RESOLUTION NO. 2025-18

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MORGANTOWN
INDIANA ADOPTING THE SECOND AMENDED AND RESTATED AGREEMENT
AND DECLARATION OF TRUST OF THE AIM MEDICAL TRUST**

WHEREAS, the Town of Morgantown ("Participating Employer") elects to participate in the Aim Medical Trust effective February 1, 2026; and

WHEREAS, the Trustees adopted the Second Amended Agreement and Declaration of Trust of the Aim Medical Trust, a true and accurate copy of which is attached hereto as Exhibit A; and

WHEREAS, Section 11.7 of the Second Amended and Restated Agreement and Declaration of Trust requires that a governing body of the Participating Employer adopt a resolution memorializing the Participating Employer's adoption of the Second Amended and Restated Agreement and Declaration of Trust of the Aim Medical Trust; and

WHEREAS, the Town Council desires to adopt the Second Amended and Restated Agreement and Declaration of Trust of the Aim Medical Trust.

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MORGANTOWN, INDIANA, that:

Section 1. The Second Amended and Restated Agreement and Declaration of Trust, a copy of which is attached hereto as Exhibit A, is hereby adopted by the Town Council of the Town of Morgantown.

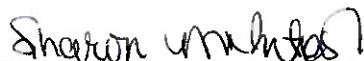
Section 2. This Resolution shall be effective immediately upon passage and receipt of any necessary approvals or any necessary publication if required by law.

PASSED AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF MORGANTOWN THIS 8TH DAY OF DECEMBER 2025.



Town Council President, Joe Blevins

ATTEST:



Clerk Treasurer, Sharon McIntosh

EXHIBIT A:

**SECOND AMENDED AND RESTATED AGREEMENT AND DECLARATION OF THE
TRUST OF THE AIM MEDICAL TRUST**