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Edward Pzinski  
Billie L. Barton  
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COUNTY CLERK  
Paulette Thompson  
COUNTY ASSESSOR  
Dora M. Tavegie  
COUNTY TREASURER  
JoAnn Fassbender

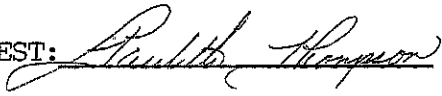
**COUNTY OF WESTON**  
1 West Main  
Newcastle, Wyoming 82701

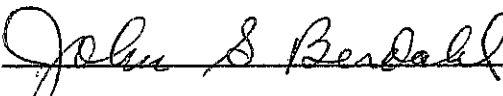
88-1

WHEREAS, the County of Weston desires to offer its employees a flexible benefit program providing for reimbursement of medical expenses and dependent care expenses, and payment of employees' insurance premiums, and plans entitled the County of Weston Flexible Benefit Plan, the County of Weston Medical Reimbursement Plan and the County of Weston Dependent Care Reimbursement Plan have been prepared and submitted to this Board with a recommendation of adoption;

NOW, THEREFORE, BE IT RESOLVED that this Board of Directors adopts the plans bearing an effective date of February 1, 1988 and directs the management to implement the Plans in accordance with their terms.

WESTON COUNTY BOARD OF COMMISSIONERS

ATTEST:   
Paulette Thompson, County Clerk

  
John S. Berdahl, Chairman