

**RESOLUTION**

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**RESOLUTION NO. 2026-01**

**SOUTHWEST OHIO IMPROVEMENT FUND FORMAL RESOLUTION AUTHORIZING  
ACCEPTANCE OF INSURANCE COVERAGE**

**WHEREAS**, the Southwest Ohio Improvement Fund ("SOIF") requires appropriate insurance coverage to protect the Fund, its committee members, officers, agents, and operations in furtherance of its mission and activities; and

**WHEREAS**, United Heartland Insurance Agencies of Butler County, Inc., through its representative, Jason Michael Crank, has presented insurance coverage terms and policy options for consideration by SOIF; and

**WHEREAS**, the Committee of the Southwest Ohio Improvement Fund has reviewed the proposed insurance policy terms and determined that such coverage is necessary, appropriate, and in the best interests of the Fund;

**NOW, THEREFORE, BE IT RESOLVED**, that the Committee of the Southwest Ohio Improvement Fund hereby approves and accepts the terms of the insurance policy issued by United Heartland Insurance Agencies of Butler County, Inc.; and

**BE IT FURTHER RESOLVED**, that Jason Michael Crank, representative of United Heartland Insurance Agencies of Butler County, Inc., located at 150 High Street, Hamilton, Ohio 45011, is hereby acknowledged as the authorized insurance representative for SOIF in connection with this policy; and

**BE IT FURTHER RESOLVED**, that the officers of SOIF are authorized and directed to execute any applications, agreements, acknowledgments, or related documents necessary to bind coverage, maintain the policy in good standing, and take any other actions deemed necessary or appropriate to effectuate this resolution; and

**BE IT FURTHER RESOLVED**, that this resolution shall remain in effect unless modified or rescinded by subsequent action of the Committee.

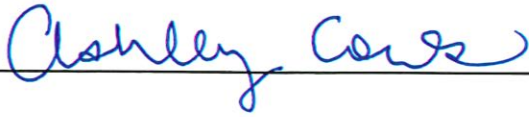
**APPROVED AND ADOPTED BY** the Committee Members of the Southwest Ohio Improvement Fund, this 12th day of February, 2026.

Motion to pass Resolution Director Craig Buchheit Seconded by Secretary Ashley Combs.



Improvement Fund

A / President, Southwest Ohio

Attest: 

Secretary