

GIBSON-PIKE-WARRICK SPECIAL EDUCATION COOPERATIVE

RESOLUTION TO AMEND DISSOLUTION AGREEMENT

WHEREAS, the North Gibson School Corporation ("North Gibson"), the South Gibson School Corporation ("South Gibson"), the East Gibson School Corporation ("East Gibson"), the Pike County School Corporation ("Pike County"), and the Warrick County School Corporation ("Warrick County") (collectively referred to as the "Participating School Corporations") are parties to a Contractual Agreement for the Gibson-Pike-Warrick Special Education Cooperative ("G-P-W Cooperative Agreement") formed pursuant to Indiana Code 36-1-7-1 et seq.;

WHEREAS, in February 2011, the governing bodies of each of the Participating School Corporations entered into a Dissolution Agreement dissolving the Gibson-Pike-Warrick Special Education Cooperative effective June 30, 2011; and

WHEREAS, certain Gibson-Pike-Warrick Special Education Cooperative employees will lose health insurance coverage if the Gibson-Pike-Warrick Special Education Cooperative is dissolved effective June 30, 2011;

NOW, THEREFORE, the Participating Corporations agree:

1. The effective date for the dissolution of the Gibson-Pike-Warrick Special Education Cooperative shall be changed from June 30, 2011, to September 30, 2011.
2. The sole purpose for the extension of the dissolution date is to allow certain Gibson-Pike-Warrick Special Education Cooperative employees to continue their health insurance coverage uninterrupted until they obtain alternative coverage.

THIS AGREEMENT approved by a majority vote of the governing body of North Gibson School Corporation on the _____ day of _____, 2011.

NORTH GIBSON SCHOOL CORPORATION

By: _____ Date: _____

THIS AGREEMENT approved by a majority vote of the governing body of East Gibson School Corporation on the _____ day of _____, 2011.

EAST GIBSON SCHOOL CORPORATION

By: _____ Date: _____

THIS AGREEMENT approved by a majority vote of the governing body of South Gibson School Corporation on the _____ day of _____, 2011.

SOUTH GIBSON SCHOOL CORPORATION

By: _____

Date: _____

THIS AGREEMENT approved by a majority vote of the governing body of Pike County School Corporation on the _____ day of _____, 2011.

PIKE COUNTY SCHOOL CORPORATION

By: _____

Date: _____

THIS AGREEMENT approved by a majority vote of the governing body of Warrick County School Corporation on the _____ day of _____, 2011.

WARRICK COUNTY SCHOOL CORPORATION

By: _____

Date: _____

THIS AGREEMENT approved by a majority vote of the governing body of GPW on the _____ day of _____, 2011.

GIBSON-PIKE-WARRICK SPECIAL EDUCATION COOPERATIVE

By: _____

Date: _____