

**RESOLUTION OF THE CITY OF RAPID CITY AUTHORIZING
ESTABLISHING A PAYROLL DEDUCTION FOR AMERICAN FAMILY LIFE
ASSURANCE COMPANY OF COLUMBUS (AFLAC)**

WHEREAS, the City of Rapid City has employees rendering valuable services;
and

WHEREAS, providing an opportunity for employees to purchase services
provided by American Family Life Assurance Company of Columbus (AFLAC) through
a payroll deduction will be a voluntary basis could benefit employees; and

NOW, THEREFORE, BE IT RESOLVED, that the City of Rapid City hereby
recognize and authorizes a payroll deduction for American Family Life Assurance
Company.

BE IT FURTHER RESOLVED that such deductions for participation with
AFLAC be in effect February 1, 2002;

Dated this ____ day of _____, 2002.

CITY COUNCIL

Mayor

ATTEST:

Finance Officer

(SEAL)