



The National Association of State Farm Agents' Executive Board unanimously approved the following Resolution regarding Warren Baker vs IRS:

RESOLUTION
Financial Support For Warren Baker
June 21, 2000

1. Recognizing the Legal Fund may support issues which transcend questions of membership in this organization when those issues are for the betterment of the whole, and
2. While Retired Agent Warren Baker is not a member, the issue he carries dramatically affects agents who are retired and will retire in the future.
3. That a fund of \$5,000 be created for the purpose of supporting current litigation pending against the IRS by retired State Farm agent Warren Baker.
4. Support is hereby tendered on the following terms and conditions:
 - A. Copies of all pleadings and submissions to the IRS and responses thereto be furnished to NASFA legal counsel.
 - B. There upon \$1,000.00 will be released,
 - C. After analysis and distribution to the Board an additional \$1,000.00 will be released.
 - D. Thereafter, additional increments of \$1,000.00 shall be released upon receipt of such additional filings by NASFA Counsel as they are made up to the allocated \$5,000.00.
 - E. Thereafter, Baker may apply for additional funds pursuant to existing Legal Fund rules.
 - F. If the documents are not received within 30 days of this motion the offer is void.
 - G. Communicate with Baker regarding NASFA's action and request that he respond within ten (10) days.

Approved by: NASFA Executive Board on June 21, 2000, Albuquerque, NM