

**Third Amendment of the Restated
Dixon Public Schools District #170
Health Care Benefits Plan**

WHEREAS, the Dixon Public Schools District #170 (the "District") maintains the Dixon Public Schools District #170 Health Care Benefits Plan effective January 1, 2006 (the "Plan"); and,

WHEREAS, amendment of the Plan is now considered desirable;

NOW, THEREFORE IT IS RESOLVED that, by virtue and in exercise of the power reserved to the Company, the Plan is amended in the following Particulars:


Effective 2/1/2017 The Plan known as Non-DESPA Support Staff is hereby renamed Non-DESPA Support Staff/DESPA Plan with the following eligibility guidelines:

Any DESPA employees eligible to enroll on or after 2/15/2017 as a new hire or due to a HIPAA special enrollment will be enrolled in the Non-DESPA Support Staff/DESPA Plan.

Any member who is currently enrolled will have a one-time special enrollment period from 3/1-3/31/2017 to elect the Non-DESPA Support Staff/DESPA Plan. A current member who decides to terminate their current plan and enroll in the Non-DESPA Support Staff/DESPA Plan will not be permitted to return to their prior plan.

I hereby certify that the foregoing is a correct copy of the 3rd amendment to the Dixon Public Schools District #170 Health Care Benefits, duly adopted by the Plan Sponsor and that the amendment has not been changed or repealed.

Dated this 14th day of February, 2017



Signature
BUS. MGR.

Title