

**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 3<sup>rd</sup> 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District #170 Health Care Benefits, duly adopted by the Plan Sponsor and that the amendment has not been changed or repealed.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 14<sup>th</sup> day of February, 2017

  
\_\_\_\_\_  
Signature  
BUS. MGR.  
\_\_\_\_\_  
Title