RESOLUTION TO AMEND THE CITY OF RAPID CITY HEALTHCARE BENEFIT PLAN

PLAN AMENDMENT NO. 13

The City of Rapid City hereby amends its Healthcare Plan adopted July 1, 1990, and restated April 1, 2000, with such amendment being effective January 1, 2001 at 12:01 a.m. standard time.

The Plan shall be amended as follows:

Finance Officer

In the Schedule of Benefits, the Limited Wellness Benefit shall be replaced with the following language:

Limited Wellness Benefit \$250 of eligible expenses per calendar year for employees and dependent spouses only. Not subject to deductible, coinsurance applies. (See Section 4.04.) The balance of the Schedule of Benefits shall remain as previously adopted. Passed this ______, 2000. THE CITY COUNCIL James Shaw, Mayor