RESOLUTION TO REVISE THE HEALTHCARE BENEFIT PLAN

WHEREAS, changes are necessary in the Healthcare Benefit Plan to clarify Section 4.02 of the current plan, defining the limitations for filling prescription drugs.

NOW, THEREFORE, BE IT RESOLVED by the City of Rapid City to authorize the Mayor and Finance Officer to sign Plan Amendment Number 12 of the Healthcare Benefit Plan.

Dated this	_ day of	, 2000.
		CITY OF RAPID CITY
		Mayor
ATTEST:		
Finance Officer		
(SEAL)		

RESOLUTION TO AMEND THE CITY OF RAPID CITY HEALTHCARE BENEFIT PLAN

PLAN AMENDMENT NO. 12

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

The Plan shall be amended as follows:

In Section 4.02 "Prescription Drugs" Item B. under Items Covered shall be replaced with the following language:

	James Shaw, Mayor	
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A TTE OT.		
ATTEST:		
•		
Finance Officer		
Finance Unice		

(SEAL)