

**2009-095
PLAN AMENDMENT NO. 2**

This modification is made as of the **27th day of April, 2009**, by **City of Rapid City** to the **City of Rapid City Healthcare Plan**. All other terms and provisions of the Plan remain unaltered and in effect.

The **City of Rapid City Healthcare Plan** is hereby modified and the attached text may be printed on a revision page for insertion into the **City of Rapid City Healthcare Plan**.

Please check the following that apply:

- _____ **City of Rapid City** will print the attached amendment for distribution.
- _____ First Administrators, Inc. will print _____ copies of the attached amendment for distribution.
- _____ The Plan Administrator will notify Participants of the changes in some other manner.
- _____ Other: _____

The following text **replaces** the “**Spouse**” definition in the “**Defintions**” section of the Summary Plan Descripton.

SPOUSE

The term “spouse” means a person to whom a covered employee is legally married, as determined and defined by the laws of the state of South Dakota.

City of Rapid City

(Authorized Signature)

(Date)

(Printed Name)

(Title)