HARTNELL COMMUNITY COLLEGE DISTRICT

Resolution 16:24

Resolution to Amend and Restate the MidAmerica Administrative & Retirement Solutions Health Reimbursement Arrangement

WHEREAS, HARTNELL COMMUNITY COLLEGE DISTRICT (the “Employer”), has established and adopted the Mid America Administrative & Retirement Solutions Health Reimbursement Arrangement (the “Plan”) for the benefit of its eligible employees and their dependents.

WHEREAS, the section of the Plan entitled “Plan Amendments” reserves the right of the Employer to amend the Plan, at any time and in whole or in part, so long as participants are notified and any amendment does not adversely affect the rights of existing participants, and to make changes imposed by the Internal Revenue Service, without notice to participants;

WHEREAS, the Employer wishes to amend and restate the Plan; and

WHEREAS, a copy of the amended and restated Plan document has been attached;

NOW THEREFORE, BE IT RESOLVED that the Plan is amended and restated by adopting all of the terms of the amended and restated Plan document attached, effective on January 1, 2017.

PASSED AND ADOPTED by the Governing Board on December 6, 2016.

AYES: DePauw, Donohue, Montemayor, Osorio, Padilla-Chavez, Salazar

NOES: None

ABSENT: Serena

I, Willard Lewallen, Secretary/Clerk of the Governing Board, do hereby certify that the foregoing is a full, true and correct copy of a Resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

[Signature]
Secretary/Clerk of the Governing Board