

AMENDMENT NO. 1

TO THE

DELRAY BEACH POLICE, FIRE FIGHTERS & PARAMEDICS  
RETIREE BENEFIT FUND

PLAN DOCUMENT - SECOND RESTATED

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The PLAN DOCUMENT - SECOND RESTATED of the DELRAY BEACH POLICE, FIRE FIGHTERS & PARAMEDICS RETIREE BENEFIT FUND is hereby amended as follows:

1. By deleting the provision entitled BENEFIT ELIGIBILITY contained in section C. ELIGIBILITY FOR BENEFITS, at page 3 of the Plan Document - Second Restated, in its entirety and substituting in lieu thereof the following:

BENEFIT ELIGIBILITY

An Eligible Employee may become eligible for benefits under this Plan of Benefits on or after the first day of the month following the date the Eligible Employee has Retired or entered Retirement, provided that the Eligible Employee has submitted an Application for Benefits under this Plan, has continuous or continuing health insurance coverage, timely submits proof of continuous or continuing health insurance coverage annually on an Affidavit of Continued Eligibility form that can be obtained from the Plan Administrator or its designee, and, as of the month in which a benefit is to be paid under this Plan, continues to receive a pension benefit from the City of Delray Beach Police and Fire Retirement System.

EXCEPT AS HEREIN AMENDED, THE PLAN DOCUMENT - SECOND RESTATED SHALL REMAIN IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, the Board of Trustees has caused this Amendment No. 1 to the Plan Document - Second Restated to be executed this 15<sup>th</sup> day of November, 2006, to be effective upon execution.

BOARD OF TRUSTEES

James H. Taback

[Signature]

R. M. Murphy

[Signature]

Mark E. Sager

[Signature]

WITNESSED BY: Margaret M. Stur