

AMENDMENT NO. 4

to the

DELRAY BEACH POLICE, FIRE FIGHTERS, & PARAMEDICS
RETIREE BENEFIT FUND

PLAN DOCUMENT - SECOND RESTATED

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

1. By deleting in its entirety the subsection entitled SURVIVOR BENEFIT as contained in section **D. SCHEDULE OF BENEFITS** on page six of the Plan Document - Second Restated and substituting in lieu thereof the following:

SURVIVOR BENEFIT

When a Covered Person who has been receiving benefits under this Plan dies, a survivor benefit will be paid to the Covered Person's surviving spouse or, if none, the Covered Person's dependent children in the form of 12 additional monthly payments in an amount equal to the monthly payment paid to the Covered Person for the month in which the Covered Person died. The first of the 12 additional monthly payments shall be made in the month following the month in which the survivor(s) satisfy the conditions for eligibility to receive the Survivor Benefit as outlined below.

Notice of the death of a Covered Person must be provided to the Plan Administrator by the surviving spouse or dependent children within 90 days after the death of the Covered Person or the survivor benefit may, at the discretion of the Board of Trustees, be forfeited. The survivor(s) receiving the survivor benefit must also file an Affidavit of Continued Eligibility certifying that the survivor benefit will be used for the purchase of health insurance or for other qualified expenses before the survivor benefit will be paid by the Fund. If the Plan Administrator is notified of the death of a Covered Person but an Affidavit of Continued Eligibility is not submitted within 90 days after the death of the Covered Person, the survivor(s) may, at the discretion of the Board of Trustees, forfeit the survivor benefit.

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. 4 to the Plan Document - Second Restated to be executed this 15 day of ^{May}~~February~~, 2013, to be effective upon execution.

BOARD OF TRUSTEES

James H. Tabeeh

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WITNESSED BY:

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