

The County of Monterey Section 125 Flexible Benefit Plan

Plan Amendment

Effective Date: June 30, 2015

By action of the Monterey County Board of Supervisors, the County of Monterey Section 125 Flexible Benefit Plan (Plan) is hereby amended as of the Effective Date specified above, to terminate the Alternative Benefit Option Account (ABO), originally effective January 1, 2002, as described under Section 2.2 of the Plan.

All other provisions of this Plan remain in effect to the extent they are consistent with this Amendment.

IN WITNESS WHEREOF, the undersigned authorized representative of the Monterey County Board of Supervisors has executed this Amendment as evidence of its adoption by the Monterey County Board of Supervisors at its meeting of June ____, 2015.

For the Monterey County Board of Supervisors:

By: _____

Title: _____

Date: _____