



RESOLUTION R – 2010 –013

**A RESOLUTION BY THE BOARD OF FIRE COMMISSIONERS,
MAPLE VALLEY FIRE & LIFE SAFETY (KING COUNTY FIRE
PROTECTION DISTRICT 43), AMENDMENT TO CHOICE CARE
CARD CAFETERIA PLAN**

The following is a formal record of action taken by the governing body of Maple Valley Fire and Life Safety (King County Fire Protection District 43)

With respect to the amendment of the Maple Valley Fire and Life Safety (King County Fire Protection District 43) Cafeteria Plan (the “Plan”), the following resolutions are hereby adopted:

RESOLVED: That the Plan be amended in the form attached hereto, which amendment is hereby adopted and approved:

RESOLVED FURTHER: That the appropriate officers of the Company be, and they hereby are, authorized and directed to execute said amendment on behalf of Maple Valley Fire and Life Safety (King County Fire Protection District 43);

RESOLVED FURTHER: That the officers of Maple Valley Fire and Life Safety (King County Fire Protection District 43) be, and they hereby are, authorized and directed to take any and all actions and execute and deliver such documents as they may deem necessary, appropriate or convenient to effect the foregoing resolutions including, without limitation, causing to be prepared and filed such reports documents or other information as may be required under applicable law.

PASSED at a Regular Meeting of the Board of Fire Commissioners of Maple Valley Fire and Life Safety (King County Fire Protection District 43) held on this 21st day of October, 2010.

APPROVED:

ATTEST:

Mike Scott, Chairman

Faye Barker, District Secretary

Brian McGee, Commissioner

Jennifer Rydberg, Commissioner

William VanRuff, Commissioner

Camille Walls, Commissioner



**Maple Valley Fire & Life Safety
(King County Fire Protection District 43)**

Cafeteria Plan

Amendment

WHEREAS, Maple Valley Fire & Life Safety maintains the Maple Valley Fire & Life Safety Cafeteria Plan (the “Plan”), for the benefit of certain of its employees; and

WHEREAS, Pursuant to Section 8.01 of the Plan, Maple Valley Fire & Life Safety desires to amend the Plan;

NOW, THEREFORE, the Plan is hereby amended as follows, effective as provided therein:

The text of item C.2a.i is deleted in its entirety and the following is substituted therefore effective 01/01/2011:

Participant, spouse and dependents. The Participant, his or her spouse and all dependents within the meaning of Code section 152 as modified by Code section 105(b), and any child (as defined in section 152(f)(1)) of the taxpayer who as of the end of the taxable (calendar) year has not attained age 27.

PLAN YEAR END: 2011

IN WITNESS WHEREOF, Maple Valley Fire & Life Safety has caused this Amendment to be executed this 21st day of October, 2010.

Maple Valley Fire & Life Safety

Signature

Brad Doerflinger
Fire Chief

**Maple Valley Fire & Life Safety
Cafeteria Plan**

Summary of Material Modifications

The purpose of this Summary of Material Modifications is to inform you of a change that has been made to the Maple Valley Fire & Life Safety Cafeteria Plan. This change has affected the information previously provided to you in the Plan's Summary Plan description. The Summary Plan Description is modified as described below.

Cafeteria Plan

When you become eligible to participate in the Plan, you will be entitled to receive reimbursement from this account for Eligible Expenses. Eligible Expenses now include expenses incurred by a child who is under the age of 27 through the end of the calendar year.