Before the Board of Supervisors in and for the
County of Monterey, State of California

a. Approve the termination of the Premium Contribution )
   Plan for (Voluntary) Optional Benefits, effective )
   January 1, 2012; and )
   
b. Amend original Section 125 Plan to move all references )
   to Optional Benefits effective January 1, 2012…………. )

Upon motion of Supervisor ________________, seconded by Supervisor ________________,
and carried by those members present, the Board of Supervisors hereby:

   a. Approved the termination of the Premium Contribution Plan for (Voluntary) Optional
      Benefits, effective January 1, 2012; and
   b. Amended original Section 125 Plan to move all references to Optional Benefits effective
      January 1, 2012.

PASSED AND ADOPTED on this _________________, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby
certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in
the minutes thereof of Minute Book___ for the meeting on ________________.

Dated:                                             Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

                                          By _______________________________, Deputy