

**RESOLUTION TO AMEND AND RESTATE THE MIDAMERICA ADMINISTRATIVE
& RETIREMENT SOLUTIONS HEALTH REIMBURSEMENT ARRANGEMENT**

WHEREAS, in January 2016, the D.C. Everest Area School District (the “Employer” or the “District”) adopted and implemented the Health Reimbursement Arrangement for Retirees (the “Plan” or the “HRA”), a copy of the Plan Documents are available in the District’s Business Office;

WHEREAS, in May 2018, the Employer adopted Plan Amendments to amend and restate the Plan, a copy of the Amended Plan Documents are available in the District’s Business Office;

WHEREAS, the Employer wishes to amend and restate the Plan;

WHEREAS, a copy of the amended and restated Plan Document is attached to this Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Plan is amended and restated by adopting all of the terms of the amended and restated Plan Document, attached, and effective on July 1, 2025.

This Resolution has been approved by the Board of Education for the District during its meeting on June 18, 2025.

This Resolution has been executed by the District’s Superintendent on June 18, 2025.

Signature

Print Name