

Exhibit C

AMENDMENT NO. 2

TO THE

CITY OF COATESVILLE

FIRE FIGHTERS' PENSION PLAN

WHEREAS, the City of Coatesville is a Chartered Third Class City in the Commonwealth of Pennsylvania (hereinafter the "City"); and,

WHEREAS, pursuant to the Third Class City Code and other applicable law, the City established the City of Coatesville Fire Fighters' Pension Plan ("Plan"), effective as of May 12, 2008, by ordinance codified in Chapter 38 of the Administrative Code of the City of Coatesville; and,

WHEREAS, by Resolution No. 2009-27A dated October 26, 2009, the City adopted the City of Coatesville Fire Fighters' Pension Plan document ("Plan Document"), effective as of May 12, 2008, and restated as of January 1, 2009; and

WHEREAS, the City now wishes to amend the administrative provisions of the Plan Document regarding the functioning of the City of Coatesville Fire Fighters' Pension Commission ("Commission").

NOW, THEREFORE, the Plan Document is hereby amended as follows:

1. Effective as of May 12, 2008, Article IX is amended by adding flush language at the end thereof to read as follows:

All of the individuals named in Section 9.3(a)-(f) above shall have full voting rights in accordance with Section 9.6(e).

2. Effective as of November 28th, 2016, Article IX is amended by deleting Section 9.6(b) in its entirety and replacing that section with a new Section 9.6(b) as follows:

9.6 Functioning of the Commission.

* * *

(b) Meetings. The Commission shall meet at least quarterly at a stated time, or at such times as it may by resolution designate, or upon the call of the President of the Commission for the transaction of such Plan business as may properly come before it. A quorum shall consist of four (4)

members of the Commission for the transaction of Plan business, provided that there shall only be a quorum if at least one member of the Fire Department (excluding the Fire Chief) selected to serve on the Commission in accordance with Section 9.3(d) is present at the meeting.

IN WITNESS WHEREOF, the Council of the City of Coatesville has authorized its duly appointed officers to execute this Amendment No. 2 this 28 day of November, 2016.

Linda Lavender Norris

By: Linda Lavender-Norris
President, City Council

Attest:



Michael Trio
City Manager