

**Amendment No. 1**

to the  
**Accidental Death, Dismemberment and Loss of Sight Benefits  
Supplementary Contract**  
as part of the

Restated Group Term Life Insurance Policy  
No. 38000-A (herein called the Group Policy)

issued to the  
Board of Trustees of the Employees Retirement System of Texas (“ERS”)  
(herein called the Trustee)

Effective September 1, 2003 (except as otherwise noted)

Ratifies changes by statute or Rule since September 1, 2001  
and relates back to those changes.

A. Article I is amended as follows:

Effective June 1, 2003, Section C is deleted in its entirety and replaced with the following:

**Act** means the Texas Employees Group Benefits Act (Chapter 1551, *Texas Insurance Code*).

Nothing contained herein shall be held to alter or affect any of the terms and conditions of said policy other than as herein stated. All other terms of the original agreement shall remain in force and effect.