

Amendment No. 1

to the
**Voluntary Accidental Death and Dismemberment
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*).

B. Article III is amended as follows:

The first sentence of Article III is deleted in its entirety.

C. Article VIII is amended as follows:

1. Section C is deleted in its entirety and Sections D, E, F, G and H are designated as Sections C, D, E, F and G.
2. Section G is amended to read, “the date the Employee is expelled from the Group Benefits Program for fraud or attempted fraud.”
3. Section I is deleted in its entirety.

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.