

GROUP POLICY AMENDMENT NO. 1

Attached to and made a part of Group Policy 642563-B issued to
City of Dallas as Policyholder.

Effective January 1, 2005, the Group Policy is amended as follows:

1. Item 4. of **When AD&D Insurance Ends** is amended to read:
 4. For your Spouse, the date of your divorce or termination of your relationship with your Domestic Partner;
2. The definition of Spouse in the **Definitions** is amended to read:


Spouse means

1. A person to whom you are legally married; or
2. Your Domestic Partner. Domestic Partner means an individual with whom you have completed an affidavit of declaration of domestic partnership, submitted that affidavit to the Employer, and filed that affidavit for public record if required by law.

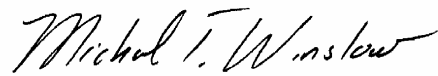
However, for purposes of insurance under the Group Policy, Spouse does not include a person who is a full-time member of the armed forces of any country.

STANDARD INSURANCE COMPANY

By



President



Secretary