

**LIFE INSURANCE COMPANY OF NORTH AMERICA  
(herein called the Company)**

Amendment to be attached to and made a part of the Group Policy  
A Contract between the Company and

Loyola University New Orleans  
(herein called the Policyholder)

Policy No.: LK 960051

The Company and the Policyholder hereby agree that the Policy is amended as follows:

1. Effective January 1, 2009, the following Benefit is added to the *Schedule of Benefits for Classes 1 and 2*:

*Pension Contribution Benefit*

Amount of Benefit:	5% of an Employee's Covered Earnings up to the Maximum Monthly Pension Benefit.
Maximum Benefit:	\$10,000

2. Effective January 1, 2009, the following Benefit is added under the ADDITIONAL BENEFITS section of the Policy:

**Pension Contribution Benefit**

The Insurance Company will pay a Pension Contribution Benefit to the Employer's pension plan for a Disabled Employee. Pension Contribution Benefits will begin and end at the same time as Disability Benefits.

3. Effective January 1, 2009, the following rates will be in force for Classes 1 and 2 for coverage under the Policy:

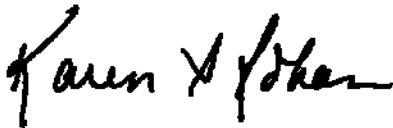
\$.405 per \$100 of Covered Payroll

Covered Payroll for an Employee will mean his or her Covered Earnings for the insurance month prior to the date the determination is made. However, an Employee's Covered Payroll will not include any part of his or her monthly Covered Earnings which exceed \$16,667.

No change in rates will be made until 24 months after the effective date of this Amendment. However, the Company reserves the right to change the rates at any time during a period for which the rates are guaranteed if the conditions described in the Changes in Premium Rates provision under the Administrative Provisions section of the Policy apply.

Except for the above, this Amendment does not change the Policy in any way.

FOR THE COMPANY



By:

Karen S. Rohan, President

Date: November 4, 2008

Amendment No. 03