

GROUP POLICY AMENDMENT NO. 3

Attached to and made a part of Group Policy 645766-B issued to
City of Carrollton as Policyholder.

Effective January 1, 2015 and subject to the **Active Work Provisions**, the Schedule Of Insurance portion of the **Coverage Features** is amended to provide the following Plan 2 (additional) Life Insurance Benefit:

Life Insurance Benefit:

Plan 2 (additional):

Your choice of one of the following options:

Option 1: 1 times your Annual Earnings, rounded to the next higher multiple of \$1,000, if not already a multiple of \$1,000. The maximum amount is \$400,000.

Option 2: 2 times your Annual Earnings, rounded to the next higher multiple of \$1,000 if not already a multiple of \$1,000. The maximum amount is \$400,000.

STANDARD INSURANCE COMPANY

By



Chairman, President and CEO



Corporate Secretary