

Minnesota Life Insurance Company • 400 Robert Street North • St. Paul, Minnesota 55101-2098

To be attached to and made a part of Group Policy No. 33696-G issued by MINNESOTA LIFE INSURANCE COMPANY to PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS. This amendment is effective as of January 1, 2014. Continued payment of premiums shall constitute acceptance of the conditions stated in this amendment.

The following change is made to the policy:

The dependent limit of 50% of the employee’s combined amount of basic and supplemental life insurance is increased to a limit of 100% of the employee’s combined amount of basic and supplemental life insurance amount. As a result the Dependents Benefit Schedule found on page C of the Group Policy Specifications Page is amended to read as follows:

DEPENDENTS BENEFIT SCHEDULE

DEPENDENTS TERM LIFE INSURANCE: Applies to Class 1 employees only

An employee is not required to participate in the Supplemental Life plan of insurance in order to be eligible for the following dependent life elections.

<u>Eligible Class</u>	<u>Amount of Life Insurance</u>
Spouse/Domestic Partner	An amount chosen by the employee in \$5,000 increments subject to a maximum of the lesser of \$50,000 or 100% of the employee’s basic and supplemental life insurance combined.
Children	\$5,000 or \$10,000. The amount elected cannot exceed 100% of the employee’s basic and supplemental life insurance combined.

Agreed to by Minnesota Life Insurance Company on September 12, 2013.

By Thomas J. DePinto SEM
Assistant Secretary