

**AMENDMENT TO FOP LEGAL DEFENSE PLAN DESCRIPTION
EFFECTIVE MARCH 6, 2008
(Group Duty to Distribute)**

The FOP-Legal Plan, Inc. Plan Description (Full Coverage Options), as amended, is hereby amended effective March 6, 2008 as follows:

1. Subsection C of Section 7 (“METHOD OF APPLICATION–INDIVIDUALS AND GROUP”) is amended to read as follows:

C. By participating on a group basis and receiving the reduced premium for group participation, the group agrees that it is responsible for and has a fiduciary duty under ERISA to distribute identification cards, summary Plan Descriptions, revised summary Plan Descriptions, annual summaries of material modifications and summary annual financial reports to each group Participant by in-hand personal delivery and/or mailing whenever such items are received from the Plan.

APPROVED by the Board of Trustees at its regular Board Meeting in San Antonio, Texas on March 6, 2008.