

AMENDMENT TO FOP LEGAL DEFENSE PLAN DESCRIPTION
EFFECTIVE MARCH 6, 2008
(SRO Claim Reporting Deadline)

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

1. Subsection D of Section 17 ("BENEFITS-SALARY REIMBURSEMENT OPTION," ETC.) is amended by adding the following sentence after the existing language:

The right to elect this option expires 180 days after the first day suspension begins.

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