

Life Insurance Company of North America
1601 Chestnut Street
Philadelphia, Pennsylvania 19192-2235

AMENDMENT

Policyholder: Hanford Employee Welfare Trust

Policy No.: OK 980022

This amendment will be in effect only for Covered Employees in Active Service on the Effective Date shown below. If an Employee is not in Active Service on the date he would otherwise become eligible, he will become eligible on the date he returns to Active Service.

This Amendment is attached to and made part of the Policy specified above. It is subject to all of the policy provisions that do not conflict with its provisions.

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

As of October 1, 2010, death benefits for an Employee who is in a legally established domestic partnership with his or her Registered Domestic Partner will be payable to the Employee's named beneficiary, if any, on file at the time of payment. If there is no such named beneficiary or surviving beneficiary, Death Benefits will be paid to the first of the Employee's surviving class of the following: spouse or Registered Domestic Partner; child or children; mother or father; brothers or sisters; or to the executors or administrators of the Insured's estate. The Insurance Company may reduce the amount payable by any indebtedness due.

DEFINITION

"Registered Domestic Partner" means a person who has entered into a domestic partnership with the Employee registered in any state which legally recognizes domestic partnerships or civil unions, and which confers on the Employee and domestic partner legal rights and obligations substantially similar to lawful marriage. Such person will continue to be recognized as a Registered Domestic Partner unless and until: (1) the domestic partnership is dissolved under applicable law; or (2) either the Employee or the Registered Domestic Partner marries another person.

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

Life Insurance Company of North America



Matthew G. Manders, President

Date: January 31, 2011

Amendment No. 5

GA-00-4000.00