

The changes shown below are made a part of the certificate which was issued to you under the terms of the Summary of Benefits issued to:

Trinity Health

Group Identification No. 503126 908

The '**ELIGIBLE GROUP(S):**' as described in the **BENEFITS AT A GLANCE** section of the **LONG TERM DISABILITY PLAN** is changed to read:

ELIGIBLE GROUP(S):

All full-time and part-time employees of Saint Alphonsus Regional Medical Center and Saint Alphonsus Physician Services in benefit eligible active employment, excluding Executives

The effective date of these changes is July 1, 2007, or the effective date of your certificate, whichever is later.

The changes only apply to disabilities which start on or after the effective date.

Dated at Portland, Maine this June 5, 2009.

Unum Life Insurance Company of America

By:



Secretary