GROUP POLICY AMENDMENT NO. 2

Attached to and made a part of Group Policy 135601-A issued to Philadelphia University as Policyholder

Effective May 1, 2009, the Group Policy is amended by the following change(s) to the **group insurance certificate**:

1. The GROUP POLICY ANNIVERSARY DATE as shown on the (Group Life Insurance Certificate And Summary Plan Description) Cover Page is amended to read as follows:

   GROUP POLICY ANNIVERSARY DATE: Each future July 1

2. Part 10: ERISA INFORMATION AND NOTICE OF RIGHTS, Plan Fiscal Year End is amended to read as follows:

   Plan Fiscal Year End: June 30

STANDARD INSURANCE COMPANY

By

[Signatures]

President

Corporate Secretary