

Tuality Healthcare

Amendment No. 2

Amendment to the Tuality Healthcare Medical and Prescription Drug Plans Plan Document and Summary Plan Description (restated January 1, 2007).

PLAN EXCLUSIONS, Item (26). The current provision in the plan document is stated as follows:

- (26) **Occupational.** Care and treatment of an Injury or Sickness that is occupational – that is, arises from work for wage or profit including self-employment.

PLAN EXCLUSIONS, Item (26). The current exclusion as listed above is amended as follows:

- (26) **Occupational.** Benefits are not available under this Plan when coverage is provided through Worker's Compensation (or similar coverage) for care and treatment of an Injury or Sickness that is occupational – that is, arises from work for wage or profit including self-employment. However, if coverage for Worker's Compensation (or similar coverage) is not in force at the time such care and treatment for an Injury or Sickness that is occupational is received, then this Plan will cover such services.

By this Amendment, the Tuality Medical and Prescription Drug Plans Plan Document and Summary Description is hereby amended effective January 1, 2007.

In WITNESS WHEREOF, this instrument is executed for the Tuality Medical and Dental Trust on or as of the day and year first below written.

ADOPTED the first day of January 2007.



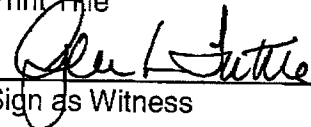
 Signature as Plan Sponsor

Kathryn L. Ratliffe

 Print Name

Director of Human Resources

 Print Title



 Sign as Witness

Glee L. Tuttle

 Print Name

Benefits Coordinator

 Print Title