AMENDMENT No. 16 - 3

TO THE

RULES AND REGULATIONS

OF THE

MEBA MEDICAL AND BENEFITS PLAN

At their June 2016 meeting, the Trustees of the MEBA Medical and Benefits Plan (the "Plan") approved changes to the Plan's Rules and Regulations as set forth below:

- 1. Effective June 1, 2016, Article XIV, Section 2(c) shall be amended to read as follows (*new language shown in bold italics*):
 - (c) Home of Record: The participant's home of record will be the participant's primary residence. If a participant's primary residence is outside of the United States, the home of record for the purpose of paying the travel reimbursement will be deemed to be the airport included on a list designated by the Trustees of major Continental United States airports that is closest to the participant's home of record.

Effective Date: June 1, 2016

Language Approved: June 23, 2016

H. Marshall Ainley, Chairman

Edward Hanley, Secretary