

**AMENDMENT TO THE CALIFORNIA STATEWIDE LAW ENFORCEMENT
ASSOCIATION LEGAL DEFENSE FUND**


The Plan Document and Summary Plan Description for the California Statewide Law Enforcement Association Legal Defense Fund (the "Plan"), which was restated effective September 4, 2015, is hereby amended effective December 2, 2016 as follows:

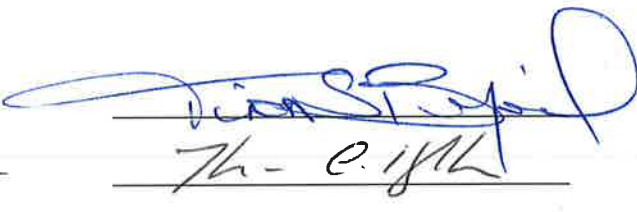
To allow for coverage in the event legal representation for a member is otherwise available from the California Statewide Law Enforcement Association, but for the existence of a legal conflict, a new Section 3.1.H is added to the Plan and all subsequent Sections (and references thereto) are re-numbered accordingly:

- H. In the event that the California Statewide Law Enforcement Association is not able to provide legal representation to you regarding a disciplinary matter or in the enforcement of a term or condition of employment solely because of the existence of a conflict of interest, the Board of Trustees in its discretion may authorize legal service benefits with respect to such matter.

IN WITNESS WHEREOF, this Amendment No. 1 to the Plan has been adopted by Board of Trustees of the California Statewide Legal Defense Fund and such adoption is certified to by the undersigned to be effective as of the date specified above.

**FOR THE BOARD OF TRUSTEES OF THE CALIFORNIA STATEWIDE LAW
ENFORCEMENT ASSOCIATION LEGAL DEFENSE FUND**





7th - 12/16