

RESOLUTION
OF THE
BOARD OF TRUSTEES OF THE MARYLAND TEACHERS &
STATE EMPLOYEES SUPPLEMENTAL RETIREMENT PLANS

It is hereby RESOLVED that:

1. The Deferred Compensation Plan is AMENDED to: correct the typographical error that erroneously labeled Art. 8.5(i) as 8.5(e); and to add as Art. 8.5(j) the new section attached as Ex. A to this Resolution.
2. The State of Maryland Savings and Investment Plan is AMENDED to correct the typographical error that erroneously labeled Art. 8.4(i) as Art. 8.4(e); and to add, as Art. 8.4(j), the new section attached as Ex. A to this Resolution.
3. The State of Maryland Match Plan is amended to add, as Art. 8.4(j), the new section attached as Ex. A to this Resolution.
4. Pursuant to powers of retroactive amendment reserved in the Plans, these amendments are intended to be effective as of January 1, 2003.

I, Arthur Caple, Executive Secretary of the Board of Trustees of the Maryland Teachers and State Employees Supplemental Retirement Plans, CERTIFY that the foregoing Resolution was adopted by the Board of Trustees at a duly held meeting on October 27, 2003 by a vote of 7-0.


Arthur N. Caple

Exhibit A

A designated beneficiary who is receiving payments under the 5-year rule may make a new election to receive payments under the life expectancy rule until December 31, 2003, provided that all amounts that would have been required to be distributed under the life expectancy rule for all distribution calendar years before 2004 are distributed by the earlier of December 31, 2003 or the end of the 5-year period.