

AMENDMENT TO RETIREMENT PLAN RESOLUTION

WHEREAS, _____
with offices at _____ has established
a Retirement Plan Resolution for the benefit of its employees under and
in accordance with the Plan Agreement for the Private Education Retirement
Annuity Association through its Retirement Plan Resolution adopted by its
board on _____;

WHEREAS, this Participating Institutions has adopted the following provision in the
aforementioned Retirement Plan Resolution:

Section _____

NOW THEREFORE, in accordance with the provisions of Section XII
(Amendments), _____
hereby amends the provisions of Section _____ as follows:

Section _____

The amended provision will commence on _____.
Coverage of employees under this amendment is as follows: _____
_____.

ADOPTED this _____ day of _____ by the Governing Board of
_____ with offices at
(Name of School)
_____ represented by its _____.
(Address) (Signatory's Position)

By: _____
(Signature Over Printed Name)