

AMENDMENT 2011-D

TO THE UNIVERSITY OF WINNIPEG TRUSTEED PENSION PLAN

WHEREAS the University of Winnipeg (the "University") established a pension plan for its employees entitled "The University of Winnipeg Pension Plan" effective September 1, 1972, which pension plan has been amended and updated from time to time, was formally adopted by By-Law No. 3107 passed and

pensions in accordance with Paragraph 10.7, non-residents in accordance with Paragraph 13.6. Members with shortened life expectancy in accordance with

Paragraph 10.7 shall be determined as follows: (i) If a Member has

her Individual Account in accordance with and subject to the requirements of Paragraph 19.4(iv)."

(D) Paragraph 2.6 is hereby amended by adding the following as sub-paragraph (c):

"(c) A Member who has submitted a written notice to the Board of Trustees to

WE hereby certify, as Chair and Secretary respectively of the Board of Trustees of The University of Winnipeg Trusteed Pension Plan Trust that the foregoing constitute amendments to The University of Winnipeg Trusteed Pension Plan which have been enacted pursuant to Article 14 of the said Pension