

FIRST AMENDMENT TO CROSS-BORDER DISCIPLINE AGREEMENT

This **FIRST AMENDMENT TO CROSS-BORDER DISCIPLINE AGREEMENT** (the "Amendment") is entered into this ~~20th~~ day of December 2016 (the "Effective Date") by and between the Canadian Institute of Actuaries ("CIA"); the Colegio Nacional de Actuarios, A.C. ("CONAC"); the Asociación Mexicana de Actuarios ("AMA"); the Asociación Mexicana de Actuarios y Consultores ("AMAC"); the American Academy of Actuaries ("Academy"); the American Society of Pension Professionals and Actuaries ("ASPPA") College of Pension Actuaries ("ACOPA"); the Casualty Actuarial Society ("CAS"); the Society of Actuaries ("SOA"); and the Conference of Consulting Actuaries ("CCA") (all of the foregoing, collectively, the "Parties").

RECITALS

WHEREAS, on or about October 6, 2016, the CIA, CONAC, AMA, AMAC, Academy, ASPPA/ACOPA, CAS, and SOA entered into that certain agreement captioned CROSS-BORDER DISCIPLINE AGREEMENT (the "Agreement");

WHEREAS, CCA wishes to become a party to the Agreement; and

WHEREAS, the CIA, CONAC, AMA, AMAC, Academy, ASPPA/ACOPA, CAS, and SOA wish for CCA to become a party to the Agreement,

NOW, THEREFORE, the Agreement is amended as follows:

1. As of the Effective Date, CCA shall be a party to the Agreement, and the term "U.S.-based organizations" as used in the Agreement shall be construed in all instances to include CCA.
2. Upon the execution of this Amendment, CCA shall have all of the rights and responsibilities of a U.S.-based organization under the Agreement;
3. CCA designates its Executive Director as the representative to assist in answering any questions that a penalizing organization (as defined in the Agreement) may have under Paragraph 9 of the Agreement.
4. Except as set forth herein, nothing in this Amendment amends, modifies, or alters the Agreement.

5. This Amendment may be executed in any number of counterparts and by facsimile or other mutually acceptable electronic transmission, including, without limitation, a scanned version of a signed counterpart that is transmitted by electronic mail.

AMERICAN ACADEMY OF ACTUARIES

AMERICAN SOCIETY OF PENSION
PROFESSIONALS AND ACTUARIES
COLLEGE OF PENSION ACTUARIES

CANADIAN INSTITUTE OF ACTUARIES

CASUALTY ACTUARIAL SOCIETY

SOCIETY OF ACTUARIES

COLEGIO NACIONAL DE ACTUARIOS,
A.C.

ASOCIACIÓN MEXICANA DE
ACTUARIOS

ASOCIACIÓN MEXICANA DE
ACTUARIOS Y CONSULTORES

CONFERENCE OF CONSULTING
ACTUARIES

Donald E. Auerst