THIRD AMENDMENT TO
THE OHIO STATE UNIVERSITY ALTERNATIVE RETIREMENT PLAN

WHEREAS, The Ohio State University (the "Employer") maintains The Ohio State University Alternative Retirement Plan, amended and restated on February 4, 2010, and subsequently amended on November 4, 2011 and amended effective September 12, 2012 (the "Plan");

WHEREAS, pursuant to Section 8.3 of the Plan, the Employer has the right to amend the Plan; and

WHEREAS, the Employer desires to amend the Plan as described herein.

NOW, THEREFORE, effective as of June 26, 2013 (the "Effective Date"), the Employer hereby amends the Plan as follows:

1. The following new Section 2.30 shall be added to the Plan:

   Section 2.30. Spouse

   "Spouse" shall mean an individual whose marriage to a Participant is recognized by the Internal Revenue Service for federal income tax purposes. Where appropriate, the term "spouse" as used in the Plan shall be revised to the formal term "Spouse".

2. Capitalized terms not otherwise defined herein shall have the meanings ascribed to them in the Plan.

3. All other terms and conditions of the Plan shall remain in full force and effect.

IN WITNESS WHEREOF, the Employer has executed this Third Amendment effective as of the Effective Date.

THE OHIO STATE UNIVERSITY

By: Geoffrey S. Chata
Senior Vice President for Business & Finance and Chief Financial Officer

[Signature]

11.21.14

Date