THIRD AMENDMENT TO
THE OHIO STATE UNIVERSITY 403(B) PLAN

WHEREAS, The Ohio State University (the “Employer”) maintains The Ohio State University 403(b) Retirement Plan, as amended and restated, effective as of January 1, 2009, and subsequently amended effective as of February 3, 2010 and January 1, 2011 (the “Plan”);

WHEREAS, pursuant to Section 12.2 of the Plan, the Employer has the right by action of its Vice President for Human Resources 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 3.37 shall be added to the Plan:

   3.37 Spouse. “Spouse” means 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: ____________________________
   Andraea A. Douglass
   Senior Vice President for Talent, Culture and Human Resources

   12-15-14
   Date