

NATIONAL GUARDIAN LIFE INSURANCE COMPANY
Two East Gilman Street, PO Box 1191, Madison, Wisconsin 53701

AMENDMENT
DEFINITION OF SPOUSE

Attached to Policy/Certificate No.: 39079

The Policy/Certificate to which this Amendment is attached are amended as follows, unless already so stated:

The Definition of **Spouse** is hereby deleted and replaced with the following:

Spouse – Your legally recognized spouse in the state where You reside.

This Amendment takes effect [Policy Effective Date], and expires on the same date as the policy/certificate to which it is attached.

There are no other changes to the policy/certificate.

In witness whereof, the Company has caused this Amendment to be signed by its President and Secretary.



Kimberly A. Shaul, Secretary



Knut A. Olson, President