AMENDMENT # 2 FOR

Colorado School of Mines STUDENT HEALTH BENEFITS PLAN (SHBP)

2010-11 Plan Year

EFFECTIVE DATE: January 13, 2011

Procedures/Statement of Rights, Section XVIII (page 86)

The name and address for Claims Appeals at the bottom of page 86 is hereby corrected as follows:

Klais & Company 1867 West Market Street Akron, Ohio 44313 www.klais.com