

**Nationwide Trust Company, FSB
Amendment to the Program Agreement
("Agreement")**

Nationwide Trust Company, FSB a division of Nationwide Bank ("Nationwide") has been directed By _____ ("Sponsor"), to invest some or all of the Plan's assets of _____ Plan ("Plan") in one or more investment vehicles ("Investments").

The Program Agreement is hereby amended by modifying the Administrative Fees Section of the Executive Summary.

ADMINISTRATIVE FEES

By selecting the authorization below, the Sponsor has authorized the Authorized Representative to receive checks from Nationwide® made payable to the Authorized Representative, withdrawn from any Funding Vehicle(s) held in the Account. Such checks will be for the sole purpose of providing payment of Plan administration service fees for services rendered by the Authorized Representative to the Plan. Nationwide® shall accept the Authorized Representative's direction as to the fees to be withdrawn.

The Authorized Representative is hereby authorized not authorized to receive checks payable to the Authorized Representative from Nationwide.

If the Sponsor has authorized the Authorized Representative to receive payment for administrative services rendered to the Plan by a daily expense charge against the unit value and/or by a reduction in the interest rate to be credited to Funding Vehicle(s) in the Account, as applicable.

Such daily expense charge and/or reduction in the interest rate shall be the equivalent of _____% per annum for the Funds made available through the Fund Access Schedule, _____% per annum for the Nationwide Fixed Select Contract, _____% per annum for the Advisor Fixed Contract, _____% per annum for the Advisor Indexed Fixed Contract, and _____% per annum for the Advisor Short Term Indexed Fixed Contract.

Nothing herein contained shall be held to affect any of the provisions of the Agreement other than as stated above.

This shall be effective within five (5) Business Days following receipt of this executed document in the Required Format at Nationwide.

Printed Sponsor Name

Dated: _____

By: _____
Sponsor Signature

Dated: _____

By: _____
Authorized Representative Signature

Printed Authorized Representative Name

Nationwide Trust Company, FSB

Effective Date: _____

By: _____
Nationwide