

Amendment to the ARC of Texas Master Pooled Trust II

Pursuant to section 11.2 of the Trust document dated march 5, 1997, effective March 31, 2011, the Arc of Texas as Manager of the Master Pooled Trust II and JPMorgan Chase Bank, N.A., as Trustee agree to adopt the amendments to sections 2.3, 2.4, 12.2(b), and 12.3(c) of the Trust as set forth below:

2.3. Person with Disabilities; Disabled Person. Whether or not there has been any official determination of such individual's disability by a court of law, the Social Security Administration, Medicaid, or other governmental entity, a "person with disabilities" shall mean a "disabled person" as defined in Section 1614(a)(3) of the Social Security Act (42 U.S.C. § 1382c(a)(3)), and includes but is not limited to a disabled person who qualifies under 42 U.S.C. § 1396p, amended August 10, 1993, by OBRA 1993, to be a recipient of services and benefits under this Trust. As of September 1, 2000, if a disabled person is sixty-five (65) or over when the Sub-Account is established and his or her own assets are used to fund the Sub-Account, then that disabled person may be subject to the transfer of resources analysis and perhaps penalty.

2.4. Grantor. "Grantor" shall mean a parent, grandparent, or court-appointed Guardian of a Beneficiary, a Beneficiary himself or herself, any court, or any other person or entity with legal authority to act with respect to the assets of the Beneficiary that establishes a Sub-Account within the Master Pooled Trust IV for the benefit of a Beneficiary by contributing the Beneficiary's own assets to a Sub-Account of the Master Pooled Trust IV for the benefit of a Beneficiary. (See Master Pooled Trust I & III for Sub-Accounts created and funded using the assets of persons other than the Beneficiary.)

[12.2. Distribution of Remainder Interest Upon Death of Beneficiary.] ...

(b) Second, to the extent that such Beneficiary's sub-account was funded with his or her own money, claims for reimbursement for services by the State of Texas or such other state that provides Medicaid benefits to the Beneficiary ("State Reimbursement Claims," as further described in Section 12.6 below) shall be satisfied up to an amount equal to the total medical assistance paid on behalf of the Beneficiary under the State's Medicaid plan; then ...

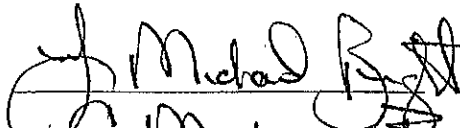
[12.3. Distribution of Remainder Interest Upon Termination of Sub-Account During Beneficiary's Life.]

3


c) To the extent that such Beneficiary's sub-account was funded with his or her own money, claims for reimbursement for services by the State of Texas or such other state that provides Medicaid benefits to the Beneficiary ("State Reimbursement Claims," as further described in Section 12.6 below) shall be satisfied up to an amount equal to the total medical assistance paid on behalf of the Beneficiary under the State's Medicaid plan; then

IN WITNESS WHEREOF, the undersigned have executed this Amendment to be effective as of the day and year first above written.

THE ARC OF TEXAS, INC.

By: 
Name: G. Michael Baratt
Title: Executive Director

JPMORGAN CHASE BANK, N.A.

By: 
Name: Jean Davis
Title: Vice President

Amendment to the ARC of Texas Master Pooled Trust IV

Pursuant to section 11.2 of the Trust document dated December 2, 2000, effective March 31, 2011, the Arc of Texas as Manager of the Master Pooled Trust IV and JPMorgan Chase Bank, N.A., as Trustee agree to adopt the amendments to sections 2.5, 2.6, 12.2(b), and 12.3(c) of the Trust as set forth below:

2.5. Person with Disabilities; Disabled Person. Whether or not there has been any official determination of such individual's disability by a court of law, the Social Security Administration, Medicaid, or other governmental entity, a "person with disabilities" shall mean a "disabled person" as defined in Section 1614(a)(3) of the Social Security Act (42 U.S.C. § 1382c(a)(3)), and includes but is not limited to a disabled person who qualifies under 42 U.S.C. § 1396p, amended August 10, 1993, by OBRA 1993, to be a recipient of services and benefits under this Trust. As of September 1, 2000, if a disabled person is sixty-five (65) or over when the Sub-Account is established and his or her own assets are used to fund the Sub-Account, then that disabled person may be subject to the transfer of resources analysis and perhaps penalty.

2.6. Grantor. "Grantor" shall mean a parent, grandparent, or court-appointed Guardian of a Beneficiary, a Beneficiary himself or herself, any court, or any other person or entity with legal authority to act with respect to the assets of the Beneficiary that establishes a Sub-Account within the Master Pooled Trust IV for the benefit of a Beneficiary by contributing the Beneficiary's own assets to a Sub-Account of the Master Pooled Trust IV for the benefit of a Beneficiary. (See Master Pooled Trust I & III for Sub-Accounts created and funded using the assets of persons other than the Beneficiary.)

[12.2. Distribution of Remainder Interest Upon Death of Beneficiary.] ...

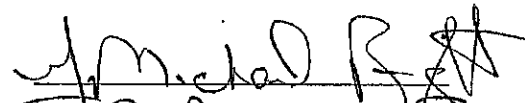
(b) Second, to the extent that such Beneficiary's sub-account was funded with his or her own money, claims for reimbursement for services by the State of Texas or such other state that provides Medicaid benefits to the Beneficiary ("State Reimbursement Claims," as further described in Section 12.6 below) shall be satisfied up to an amount equal to the total medical assistance paid on behalf of the Beneficiary under the State's Medicaid plan; then ...

[12.3. Distribution of Remainder Interest Upon Termination of Sub-Account During Beneficiary's Life.]

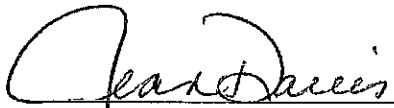
c) To the extent that such Beneficiary's sub-account was funded with his or her own money, claims for reimbursement for services by the State of Texas or such other state that provides Medicaid benefits to the Beneficiary ("State Reimbursement Claims," as further described in Section 12.6 below) shall be satisfied up to an amount equal to the total medical assistance paid on behalf of the Beneficiary under the State's Medicaid plan; then

IN WITNESS WHEREOF, the undersigned have executed this Amendment to be effective as of the day and year first above written.

THE ARC OF TEXAS, INC.

By: 
Name: G. Michael DeWitt
Title: Executive Director

JPMORGAN CHASE BANK, N.A.

By: 
Name: Jean Davis
Title: Vice President