

***[INDICATES PAGINATION IN ORIGINAL DOCUMENT]**

AMENDMENT NO. 13 TO THE MASTER SETTLEMENT AGREEMENT

Section 6 of Section B of Exhibit J of the Master Settlement Agreement is hereby amended to read as follows:

Section 6

The Fund shall be managed jointly by the following entities and employees of NAAG: the Executive Committee, the Executive Director and the Controller. The Fund shall be managed pursuant to the written investment policy statement established and maintained by NAAG. The Fund shall be regularly reported on NAAG financial statements and subject to annual audit.

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