

AMENDMENT TO THE DELTA PILOTS'  
DISABILITY AND SURVIVORSHIP PLAN

Effective August 1, 1992, the Delta Pilots' Disability and Survivorship Plan is hereby amended as follows:

1. Section 11.07 is deleted in its entirety, and a new Section 11.07 is substituted in lieu thereof:

"11.07 BENEFIT FUNDS INVESTMENT COMMITTEE:

Notwithstanding the provisions of Section 11.01 and 11.02, the Benefit Funds Investment Committee of the Board of Directors of the Company shall be the named fiduciary of this Plan for purposes of formulating and managing the investment policies and controlling the assets of the Plan (to the extent that such control is not part of the responsibility of the Administrative Committee to direct the payment of benefits or reasonable expenses in its administration of the Plan). In the performance of its duties, the Benefit Funds Investment Committee shall have the authority to: (a) employ directly or indirectly persons to render advice with respect to its responsibilities under the Plan; (b) appoint (and discharge) trustees and investment managers (as defined in Section 3(38) of ERISA), provided, however, regardless of the appointment of any such investment manager or managers, the right to vote, or instruct the trustee as to how to vote, any shares of equity securities held in the Benefit Fund shall be

reserved to the Benefit Funds Investment Committee as part of its fiduciary responsibility; (c) manage any or all assets of the Plan; (d) allocate fiduciary responsibilities for investment policy and controlling assets among members of the Benefit Funds Investment Committee; and (e) designate persons other than the named fiduciaries to carry out fiduciary responsibilities (other than trustee responsibilities) under the Plan.

IN WITNESS WHEREOF, Delta Air Lines, Inc. has caused this instrument to be executed on this \_\_\_\_ day of \_\_\_\_\_, 1993, but effective as of the date set forth above.

DELTA AIR LINES, INC.

BY: *Frank J. Howard* DMK  
TITLE: Vice President - Investment Management JST

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