Fifth Amendment to the Delta Pilots Disability and Survivorship Plan (as amended and restated effective July 1, 1996)

The Delta Pilots Disability and Survivorship Plan, as amended and restated effective July 1, 1996 (the "Plan"), is hereby amended effective December 31, 2004, as set forth below.

- 1. Section 11.01 of the Plan (<u>Administrative Committee</u>) is amended by deleting from the second sentence the words "The Board of Directors of the Company" and inserting in lieu thereof the words "The Vice President Human Resources of the Company".
- 2. Section 11.07 of the Plan (Benefit Funds Investment Committee) is amended by deleting from the first sentence the words "of the Board of Directors of the Company" and by inserting the following new sentence after the current first sentence and prior to the current second sentence: "The Benefit Funds Investment Committee shall consist of the following officers and employees of the Company: i.) Senior Vice President and Chief of Operations; ii.) Senior Vice President -Treasurer; iii.) Chief Investment Officer Delta Air Lines Benefit Trusts; and iv.) Vice President Human Resources."
- 3. Except as expressly amended herein, the Plan, as amended, shall remain otherwise without change.

IN WITNESS WHEREOF, this Amendment has been executed this $_{{\tt 11th}}$ day of March, 2005, but effective as provided above.

Delta Air Lines, Inc.

DMK

Human Resources