

**SEVENTEENTH AMENDMENT TO
VIRGINIA PORT AUTHORITY
DEFINED BENEFIT PENSION PLAN AND TRUST
(As Restated Effective July 1, 2000)**

Pursuant to authorization of the Board of Commissioners of the Virginia Port Authority, the Virginia Port Authority Defined Benefit Pension Plan and Trust (as restated effective July 1, 2000) dated October 12, 2000 (the "Plan") is hereby amended as follows, effective as of March 31, 2014 or as otherwise expressly provided herein:

This amendment shall supersede the provisions of the Plan to the extent those provisions are inconsistent with the provisions of this amendment.

1. A new subparagraph 1.17(e) is added to the Plan, effective March 31, 2014, to read as follows:

1.17(e) Notwithstanding the foregoing, no Employee hired or rehired on or after April 1, 2014 shall be an Eligible Employee.

IN WITNESS WHEREOF, Virginia Port Authority has caused its name to be signed to this Amendment by its duly authorized officer with its seal hereunto affixed and attested to by its Secretary or Assistant Secretary, and the Trustee has caused its name to be signed and seal hereunto affixed, as of the ____ day of _____, 2014.

VIRGINIA PORT AUTHORITY,
Plan Sponsor and participating Employer

By: _____ (SEAL)
Jeffrey D. Wassmer

Its: Chairman of the Board

Attest:

By: _____
Debra J. McNulty

Its: Clerk to the Board

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