MODIFICATION TO LONG TERM CARE SERVICES AGREEMENT

IN CONSIDERATION of the promises and the covenants herein contained, the parties agree to modify the Contract for Long Term Care Services dated February 20, 2006 between the Contractor and the State of Maryland, acting through the Department of Budget and Management ("Contract").

1. Scope of Modification.

- 1.1 This Modification amends the Contract specifically as described herein. Except as specifically revised by the terms of this Modification, all of the terms of the Contract shall remain in full force and effect and shall apply to this Modification.
- 1.2 Capitalized terms in this Modification shall have the meaning provided in the Contract.

2. Term

The Contract, §3, is amended to read as follows:

The Contractor shall begin providing services under this Contract upon the later of execution by the Department or July 1, 2006. Unless terminated earlier as provided in this Contract, the Contractor shall provide voluntary group long term care insurance through June 30, 2012.

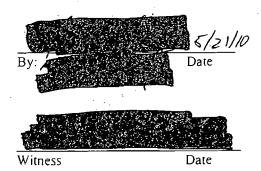
3. Compensation

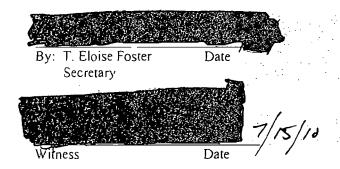
- 3.1 The rates for coverage provided during the FY2012 plan year (July 1, 2011 through June 30, 2012) shall be the same as those rates in effect for that FY2011 plan year.
- 3.2 The Contract, §4.1, is amended to read as follows:
 - In consideration of the satisfactory performance of the work set forth in this Contract, the Department shall pay the Contractor in accordance with the terms of the RFP and the Contractor's Financial Proposal. Except with the express written consent of the Procurement Officer, payment to the Contractor for the services required pursuant to this Contract shall not exceed \$10,200,000. Contractor shall notify the Procurement Officer, in writing, at least 60 days before payments reach the total specified amount. After notification from the Contractor, if the State fails to increase the contract after payments reach the stated amount.

IN WITNESS THEREOF, the parties have executed this Modification as of the date set forth.

CONTRACTOR

STATE OF MARYLAND DEPARTMENT OF BUDGET AND MANAGEMENT





Approved for form and legal sufficiency this day May 2010.

Assistant Attorney General

05-27-10 15:37 RCVD