

**Second Modification to the
Point Of Service Health Plan
Administration Services Contract**

This Modification Agreement is made effective the 8th day of October, 2009 by and between United HealthCare Insurance Company ("Contractor") and the State of Maryland, acting through the Department of Budget and Management.

In Consideration of the promises and the covenants herein contained, the parties agree to modify the Contract for Point of Service (POS) Health Plan Administration and Services dated March 18, 2009 between the Contractor and the State of Maryland, acting through the Department of Budget and Management as follows:

1. Scope of Modification. 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.

2. H1N1 Vaccinations. The Contract is amended to provide coverage of the H1N1 vaccinations for all State of Maryland employees, satellite employees, direct pay employees, retirees, and eligible dependents beginning with the date of this modification and ending June 30, 2010.

In Witness Whereof, the parties have executed this modification as of the date set forth.

Contractor

James P. Cronin Jr UHC CEO Mid-Atlantic

[Redacted Signature]

9/29/09

By: _____ Date

[Redacted Signature]

10/29/09

Witness _____ Date

State of Maryland
Department of Budget and
Management

[Redacted Signature]

10/28/09

By: T. Eloise Foster Date

[Redacted Signature]

Witness _____ Date

Approved for form and legal sufficiency this 23 day Oct, 2009

[Redacted Signature]

Assistant Attorney General

[Redacted Signature]