

**FIRST MODIFICATION TO GROUP TERM LIFE AND ACCIDENTAL DEATH AND
DISMEMBERMENT (AD&D) INSURANCE SERVICES CONTRACT**

THIS MODIFICATION AGREEMENT is made effective this 13th day of FEBRUARY, 2013 by and between Minnesota Life 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 receipt and sufficiency of which are hereby acknowledged, the parties agree to modify the Contract for Group Term Life and Accidental Death and Dismemberment (AD&D) Insurance Services dated January 4, 2013 by and between the State and Minnesota Life Insurance Company ("Contract"), as follows:

1. Within RFP §3.3.5, which is included in the Contract by reference, the following language shall be removed:

“Operating, learning to operate, or serving as a Member of a crew of an aircraft; while in any aircraft operated by or under any military authority (other than the Air Mobility Command); or while in any aircraft being used for a test or experimental purposes; or while in any aircraft used or designed for use beyond the Earth’s atmosphere;”

2. The parties acknowledge that the life insurance and AD&D insurance (Service Categories I and II) provided by the Contractor does and shall not include any exclusions for covered losses occurring in any of the following circumstances:
 - Operating, learning to operate, or serving as a member of a crew of an aircraft;
 - While in any aircraft operated by or under any military authority;
 - While in any aircraft being used for a test or experimental purposes; or
 - While in any aircraft used or designed for use beyond the Earth’s atmosphere.
3. **Rates.** The rates provided in the Contractor’s Financial Proposal, as defined in the Contract as amended, shall not change in any respect as a result of this Modification.
4. **Scope of Modification.** This Modification amends the contract specifically as described herein. All of the terms of the Contract shall remain in full force and effect and are hereby ratified and confirmed.

IN WITNESS THEREOF, the parties have executed this Modification #1 Agreement as of the date hereinabove set forth.

CONTRACTOR:
MINNESOTA LIFE INSURANCE COMPANY

[Redacted Signature]

By: BRIAN C. ANDERSON

January 31, 2013

Date

[Redacted Signature]

Witness

STATE OF MARYLAND:
DEPARTMENT OF BUDGET AND
MANAGEMENT

[Redacted Signature]

By: T. Eloise Foster, Secretary

2-13-13

[Redacted Signature]

Witness

APPROVED FOR FORM AND LEGAL SUFFICIENCY THIS 2nd DAY OF February, 2013.

[Redacted Signature]

ASSISTANT ATTORNEY GENERAL