GROUP POLICY AMENDMENT NO. 1

Attached to and made a part of Group Policy 164657-A issued to Lee County Board of County Commissioners as Policyholder.

Effective March 1, 2019, and subject to the **Active Work Provisions**, the Group Policy is amended as follows:

1. The Becoming Insured portion of the **Coverage Features** is amended to provide the following Class Definition for Class 1 and 2:

Class 1:

All Active Employees in classifications that reside in Pay Grade 203 and above and/or have met the requirements of the Policyholder for eligibility

Class 2: All active Members in pay grades 202 and under and/or have met the requirements of the Policyholder for eligibility

- 2. The Group Policy is amended to provide the following for each individual listed in Exhibit A:
 - a. You are deemed to be a Member and in Class 1 on March 1, 2019. You will remain in Class 1 until the date you change classifications or the date you are no longer a Member.
 - b. The amount of your Plan 1 Life Insurance and Plan 1 AD&D Insurance is the amount shown below.

All other terms and conditions of the Group Policy will apply as written.

STANDARD INSURANCE COMPANY

By

Chairman, President and CEO

Corporate Secretary

Exhibit A:

Person ID	DOH	DOB	Coverage Amount
75732	4/22/2010	11/20/1981	\$171,000.00
83761	4/14/2016	8/6/1981	\$189,000.00
23926	5/22/2000	12/2/1945	\$155,000.00
84359	8/18/2016	7/22/1977	\$165,000.00
87387	3/26/2018	8/27/1982	\$145,000.00
80295	1/6/2014	12/1/1987	\$152,000.00
82273	5/14/2015	1/20/1971	\$180,000.00
44041	11/14/2002	7/2/1962	\$217,000.00
4465	12/16/1985	8/24/1961	\$165,000.00
69063	6/22/2006	7/31/1955	\$190,000.00
86533	9/21/2017	4/18/1962	\$202,000.00
67976	1/26/2006	8/4/1975	\$218,000.00
84078	6/9/2016	4/17/1963	\$186,000.00
2703	8/27/1998	4/25/1969	\$218,000.00
68170	2/16/2006	7/22/1966	\$211,000.00
68439	3/30/2006	7/16/1977	\$175,000.00
74433	1/29/2009	6/26/1978	\$189,000.00
68255	3/9/2006	7/26/1975	\$159,000.00
86957	12/7/2017	11/25/1965	\$165,000.00
81686	12/8/2014	4/17/1979	\$153,000.00
35473	1/11/2002	2/3/1958	\$171,000.00
68439 74433 68255 86957 81686	3/30/2006 1/29/2009 3/9/2006 12/7/2017 12/8/2014	7/16/1977 6/26/1978 7/26/1975 11/25/1965 4/17/1979	\$175,000.00 \$189,000.00 \$159,000.00 \$165,000.00 \$153,000.00