

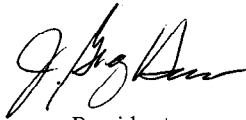
GROUP POLICY AMENDMENT NO. 2

Attached to and made a part of Group Policy 648845-A issued to
Lee County Board of County Commissioners as Policyholder.

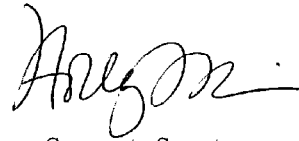
Effective January 1, 2012, Evidence Of Insurability will not be required to become insured for Short Term Disability Insurance on January 1, 2012, if you apply during the open enrollment period beginning November 2, 2011 and ending November 21, 2011.

STANDARD INSURANCE COMPANY

By



President



Corporate Secretary