

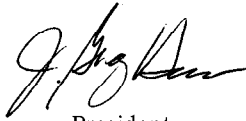
GROUP POLICY AMENDMENT NO. 3

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, Group Policy Amendment No. 1 never came into effect.

STANDARD INSURANCE COMPANY

By



President



Corporate Secretary