



AMENDMENT NUMBER FOUR
To Contract With Hartford Life and Accident Insurance Company
For Life and Accidental Death and Dismemberment Insurance

THIS AMENDMENT Number Four (hereinafter referred to as "Amendment") to Contract is made and entered into, upon execution of all necessary signatures, by and between the County of Orange, a political subdivision of the State of California (hereinafter referred to as "County"), and Hartford Life and Accident Insurance Company, with a place of business at 200 Hopmeadow Street, Simsbury, CT 06089, (hereinafter referred to as "Contractor"), which are sometimes individually referred to as "Party" or collectively referred to as "Parties."

WHEREAS, County and Contractor executed Contract for Life Insurance and Accidental Death and Dismemberment insurance coverage, effective January 1, 2015 (hereinafter "Contract"); and

WHEREAS, the parties desire to renew the Contract for (1) additional one-year period;

NOW THEREFORE, in consideration of the mutual obligations set forth herein, both County and Contractor agree as follows:

1. The Contract is hereby renewed for one (1) additional years effective January 1, 2019 and expiring on December 31, 2019.
2. Except as amended herein, all other terms and conditions, including those terms of the Contract and any amendments/modifications are incorporated by this reference as if fully set forth herein and shall remain in full force.

Signature page to follow:

The Parties hereto have executed this Amendment to Contract on the dates shown opposite their respective signatures below.

Hartford Life and Accident Insurance Company*

By: _____
Print Name Title

Signature Date

By: _____
Print Name Title

Signature Date

*** If the Contractor is a corporation, signatures of two specific corporate officers are required as further set forth.**

The first corporate officer signature must be one of the following: 1) the Chairman of the Board; 2) the President; 3) any Vice President.

The second corporate officer signature must be one of the following: a) Secretary; b) Assistant Secretary; c) Chief Financial Officer; d) Assistant Treasurer.

In the alternative, a single corporate signature is acceptable when accompanied by a corporate resolution demonstrating the legal authority of the signature to bind the company.


County of Orange, a political subdivision of the State of California

Print Name Title

Signature Date

Approved by Board of Supervisors on: Date _____

APPROVED AS TO FORM:



Deputy, Office of County Counsel
Orange County, California