



**Amendment Number Two to Contract
with Hartford Life and Accident Insurance Company For Life
and Accidental Death and Dismemberment Insurance**

This Amendment Number Two (hereinafter referred to as “Amendment”) to Contract is made and entered into upon execution of all necessary signatures between Hartford Life and Accident Insurance Company, with a place of business at One Hartford Plaza; Hartford, CT 06155 (hereinafter referred to as “Contractor”) and the County of Orange (hereinafter referred to as “County”), a political subdivision of the State of California, which are sometimes individually referred to as “Party”, or collectively referred to as “Parties”.

WHEREAS, County and Contractor executed Contract for provision of Life and Accidental Death and Dismemberment Insurance coverage for eligible employees of the County of Orange, effective January 1, 2020 through December 31, 2022 (hereinafter “Contract”); and

WHEREAS, both Parties entered into Amendment Number One of the Contract to increase basic Life and Accidental Death and Dismemberment insurance coverage for the Attorney unit effective January 1, 2021; and

WHEREAS, both Parties desire to amend the Contract to extend the Term for one (1) year, from January 1, 2023 through December 31, 2023; and

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 year effective January 1, 2023 and expiring on December 31, 2023.
2. Paragraph 3 of the Contract is hereby amended to read in its entirety as follows:

“3. Term of Contract: The Contract shall commence January 1, 2020, and shall continue in effect through December 31, 2023, unless terminated by County. Contract may be renewed for one (1) additional consecutive one (1) year term, upon mutual written agreement of the Parties. Renewal of the Contract may require approval by the County Board of Supervisors. Permitted renewals of the Contract provided in this paragraph 3 shall not result in any change in any other term, condition or provision of this Contract.”

3. 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.

Harford Life and Accident Insurance Company*

Charles Gill

VP Underwriting

Print Name
DocuSigned by:
Charles Gill
F4F75F3AFC464E2...
Signature

Title
9/9/2022

Date

Adam Krawiec

Vice President, Operations

Print Name
DocuSigned by:
Adam Krawiec
91DDC95A6B034F1...
Signature

Title
9/9/2022

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:
DocuSigned by:
Mehil Daftary
8D4B39EF25A04D4...
Deputy, Office of County Counsel
Orange County, California