

**SUMMARY OF MATERIAL MODIFICATION
AND
AMENDMENT
TO THE

FOR
MICHELLE'S LAW
(P.L. 110-381)**

This Summary of Material Modification and Amendment to the (the "Plan") is adopted to reflect the provisions of Michelle's Law and is effective as of the first Plan Year beginning on or after October 9, 2009 (the "Effective Date").

As of the Effective Date of this Summary of Material Modification and Amendment, if a dependent child (as defined in or within the meaning of the Plan, and as determined by the Plan Administrator) is enrolled in the Plan on the basis of being a student at a postsecondary educational institution (including an institution of higher education as defined in Section 102 of the Higher Education Act of 1965) and such child commences a "medically necessary leave of absence" (as defined below) that would cause him or her to lose Plan coverage due to his or her loss of student status, then coverage under the Plan will not terminate until the earlier of (1) one year after the first day of the medically necessary leave of absence or (2) the date on which coverage under the Plan would otherwise terminate.

For purposes of this Summary of Material Modification and Amendment, the term "medically necessary leave of absence" with respect to a dependent child is a leave of absence from or any other change in enrollment of such child at a post secondary educational institution (including an institution of higher education as defined in Section 102 of the Higher Education Act of 1965), where such leave is considered Medically Necessary (as defined by the Plan) and begins when the dependent child is suffering from a serious Illness or Injury (as defined by the Plan), and which causes the dependent child to lose his or her student status under the Plan.

A dependent child must submit a written request to the Plan Administrator in order to continue coverage under the Plan due to such a medically necessary leave of absence. Such request must include a certification from the dependent child's treating physician indicating that the dependent child is suffering from a serious Illness or Injury and that the leave of absence from or change in enrollment at the post secondary educational institution is Medically Necessary.

All other provisions of the Plan will remain unchanged.

Dated this 23 day of April, 2009

BY: 

ANDREW S. KALMAR

TITLE: _____

COUNTY ADMINISTRATOR

APPROVED AS TO FORM:



Paul A. Dobson

Wood County Prosecuting Atty.