

Maria T. Vullo Superintendent as Receiver

April 4, 2018

Kimberly Hiatt Senior Associate General Counsel POMCO, Inc. 2425 James Street Syracuse, New York 13206

Re:

Services Agreement ("Agreement"), effective as of May 1, 2017, between the Superintendent of Financial Services of the State of New York as liquidator ("Liquidator") of Health Republic Insurance of New York, Corp. and POMCO, Inc. ("POMCO")

Dear Ms. Hiatt,

This letter will confirm that the Liquidator and POMCO have agreed to extend the Term of the Agreement (as set forth in Section 2 of the Agreement) through December 31, 2018. All other terms and conditions of the Agreement shall remain in full force and effect.

Sincerely,

The Superintendent of Financial Services of the State of New York as liquidator of Health Republic Insurance of New York, Corp., by her Agent

Name:—

JUIN PERROW KELLY

Title:

ASSISTANT SPECIAL DEPUTY SWEELINGLY
AND AGELL OF THE LIGHTER

Accepted and Agreed:

POMCO, Inc.

Name: Title:

Sr Assoc Gen Gonsel