

**COUNTY OF MORRIS
BOROUGH OF MOUNT ARLINGTON**

**RESOLUTION AUTHORIZING EXECUTION OF POLICY
ENDORSEMENT FOR DENTAL MASTER POLICY GD3119**

WHEREAS, Monumental Life Insurance Company has issued a policy endorsement to Master Policy No. GD3119 effective January 1, 2010 which amends the monthly policy premium rates listed on the Master Policy Schedule for dental insurance provided to employees; and

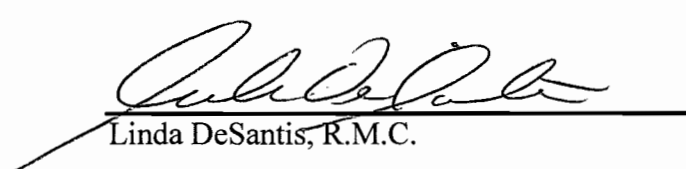
WHEREAS, the policy endorsement must be signed by the authorized contracting representative of the Borough of Mount Arlington as the policy holder.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Mount Arlington as follows:

1. The Mayor, Municipal Clerk and any other applicable Borough officers or employees are hereby authorized and directed to take such ministerial actions as are necessary to execute the Monumental Life Insurance Company Policy endorsement to Master Policy No. GD3119 effective January 1, 2010 and to otherwise effectuate the terms of this resolution.

2. This resolution is subject to the filing of certification from the CFO as to the availability of funds per N.J.A.C.5:30-5.3 (a).

I, Linda DeSantis, Municipal Clerk of the Borough of Mount Arlington do hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Mount Arlington at its meeting on November 9, 2009.


Linda DeSantis, R.M.C.

MONUMENTAL LIFE INSURANCE COMPANY
Cedar Rapids, Iowa

POLICY ENDORSEMENT

This endorsement is hereby attached to Master Policy No. GD3119 and serves to amend the monthly premium rates listed on the Master Policy Schedule to:

\$ 40.22 Per Employee

\$ 40.22 Additional Per Two Party

\$ 67.02 Additional Per Full Family

Nothing herein contained shall vary, alter or extend any provision or condition of the Policy other than as above stated.

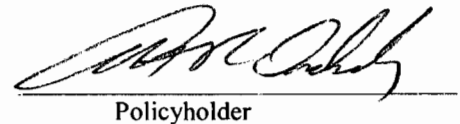
Effective Date: 1/1/10

Termination Date:
As stated on the Master Policy

Master Policy No.: GD3119

Issued to: Borough of Mt. Arlington


Authorized Agent


Policyholder

Not valid unless countersigned by a duly authorized agent of Monumental Life Insurance Company and the Policyholder.

Except as provided herein, this Endorsement is subject to all the terms and provisions and limitations of the Policy to which it is attached.


Secretary


President