

CERTIFICATE OF OFFICER

NAME OF PLAN:

EFFECTIVE DATE: April 14, 2004

I, the undersigned officer of _____, Plan Sponsor (the "Plan Sponsor") of the above benefit plan. do hereby certify to the Plan as follows:

1. Amendment of Plan Document and Summary Plan Description.

In accordance with the Standards for Privacy of Individually Identifiable Health Information issued pursuant to the Health Insurance Portability and Accountability Act of 1996, as amended, the Plan Document and Summary Plan Description of the Plan have been amended, effective April 14, 2004, as set forth in the form of amendment attached hereto.

2. Disclosure of Private Health Information ("PHI") to the Plan Sponsor for the Plan Administration Activities. In order that the Plan Sponsor may receive and use PHI for the Plan administration activities, the Plan Sponsor agrees to comply with the provisions of Section 2 of such amendment.

The "Plan Administration" activities are limited to activities that would meet the definition of payment or health care operations but do not include functions to modify, amend or terminate the Plan or solicit bids from prospective issuers. The "Plan Administration functions include quality assurance, claims processing, enrollment, auditing, reporting, monitoring and management of benefit plans. It does not include any employment-related functions or functions in connection with any other benefit or benefit plans.

3. Disclosure of Private Health Information in accordance with the Privacy Standards. The Plan Sponsor agrees that in addition to number 2 above, the Sponsor will limit uses of PHI in accordance with the Privacy Standards as listed in parts 1, 3,4, and 5 of the Amendment To Plan Document.

IN WITNESS WHEREOF, I have hereunto subscribed my name as an officer of the Plan Sponsor, as of the effective date of this Certificate set forth above,

PLAN SPONSOR:

ATTEST:

Signature: _____

Signature: _____

Printed Name: _____

Printed Name: _____

Title: _____

Title: _____

Date Signed: _____

Date Signed: _____