

AMENDMENT TO THE TRUST AGREEMENT

WHEREAS, a trust agreement establishing the Lancaster County, NE 457 Deferred Compensation Plan Trust (hereinafter called the "Trust") currently exists by and between Lancaster County, Nebraska (hereinafter called the "Employer"), and Prudential Bank & Trust, FSB; a federally-chartered savings bank with its principal office and place of business in the City of Hartford, Connecticut (hereinafter called the "Trustee") in connection with and as part of the Lancaster County, NE 457 Deferred Compensation Plan (hereinafter called the "Plan"); and

WHEREAS, effective July 17, 2018, the Employer has requested the addition of plan investment options; and

NOW THEREFORE, the Trust Agreement is hereby amended, effective July 17, 2018 as follows:

- The following item #3 is hereby added to Exhibit A, Schedule of Trust Assets:
 3. Group Annuity Contract GA-64158, issued by an affiliate of the Trustee.

IN WITNESS WHEREOF, this amendment has been executed on the dates indicated below.

LANCASTER COUNTY, NEBRASKA

PRUDENTIAL BANK & TRUST, FSB

By _____

By _____

Title Chair Lancaster County Board of Commissioners

Title _____

Date _____

Date _____

By Kerry P. Eagan
Chief Administrative Officer for
Lancaster County Board of Commissioners

Date _____