

IN WITNESS WHEREOF, the parties have by their duly authorized representative set their signatures.

STATE OF TENNESSEE
DEPARTMENT OF FINANCE
AND ADMINISTRATION

VOLUNTEER STATE HEALTH PLAN

BY: M.D. Goetz, Jr.
M.D. Goetz, Jr.
Commissioner

BY: Ronald E. Harr
Ronald E. Harr
President and CEO

DATE: 12/23/03

DATE: Dec 23, 2003

APPROVED BY:

APPROVED BY:

STATE OF TENNESSEE
DEPARTMENT OF FINANCE
AND ADMINISTRATION

STATE OF TENNESSEE
COMPTROLLER OF THE TREASURY

BY: M.D. Goetz, Jr.
M.D. Goetz, Jr.
Commissioner

BY: John G. Morgan
John G. Morgan
Comptroller

DATE: JAN 07 2004

DATE: 1/9/04