



Exhibit 8.17

MISSOULA COUNTY EMPLOYEE BENEFITS PLAN
AMENDMENT

This amendment becomes effective as of December 1, 2010.

WHEREAS, the Board of County Commissioners may, from time to time, change the Plan by written amendment; and

WHEREAS, the Board of County Commissioners desire to increase the age limit for eligible dependents, now

THEREFORE, MISSOULA COUNTY does hereby amend, subject to all other plan restrictions, the provisions of the Medical, Dental and Vision benefits of the Plan as follows:

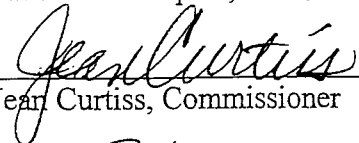
- 1. Definitions: Dependent - The legal spouse of an employee or retired employee, the domestic partner of an employee or retired employee, or any unmarried child of the employee or domestic partner who is under 26 years of age.**

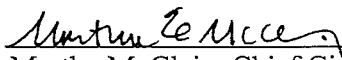
Passed and adopted this 30th day of November 2010.

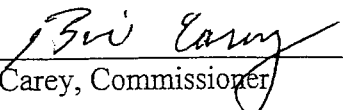
BOARD OF COUNTY COMMISSIONERS ATTEST


Michele Landquist, Chair


Vickie Zeier, Clerk & Recorder


Jean Curtiss, Commissioner


Martha McClain, Chief Civil Attorney


Bill Carey, Commissioner