

NAIC # 52629

INVESTMENT POLICY CERTIFICATION
(Pursuant to Minnesota Statutes §60A.112)

_____ UCare Minnesota _____
(Company Name)

Beth Monsrud, Chief Financial Officer hereby certifies that:
(Authorized Officer Name, Title)

1. The Company has a written investment policy meeting the requirements of Minnesota Statutes §60A.112.
2. The Company's board of directors has reviewed and approved or reapproved the investment policy during the year 2010.
3. The Company's board of directors performed a compliance review and made the written determination required by Minnesota Statutes §60A.112 for the year 2010. The written determination was adopted on February 1, 2011.
(date)

Beth Monsrud
Signature of Authorized Officer

Beth Monsrud, Chief Financial Officer
Print Name and Title

3/16/2011
Date

MUST BE FILED ON OR BEFORE MARCH 1, ANNUALLY