

FIRST AMENDMENT TO THE AGREEMENT AND
DECLARATION OF TRUST OF THE LOCAL 802 MUSICIANS HEALTH FUND

WHEREAS, the Agreement and Declaration of Trust of the Local 802 Health Fund, effective March 17, 2010 (the "Trust Agreement"), sets forth the terms and conditions under which the Local 802 Musicians Health Fund (the "Health Fund") is established and administered; and

WHEREAS, Article X, Section 10.1 of the Trust Agreement provides the Board of Trustees (the "Board") with the right to amend the Trust Agreement; and

WHEREAS, the Board now desires to amend the Trust Agreement: and

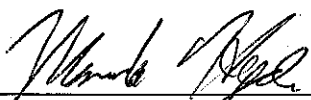
NOW, THEREFORE BE IT RESOLVED by the Board that the Trust Agreement is amended, effective April 28, 2014, as follows:

Article IX, Section 9.2, entitled "Effective Date of Employer Contributions" is hereby amended by renumbering the existing paragraph as (a) and adding a new subparagraph (b) to read as follows:

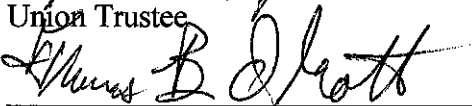
All Employer contributions shall, after their due date and until their payment in full by the Employer to the Health Fund, be deemed to constitute assets of the Health Fund while they are still in the possession of the Employer.

This amendment may be executed in counterpart by the Trustees

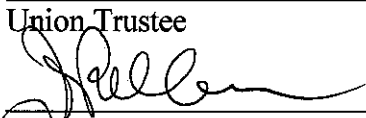
IN WITNESS WHEREOF, the Trustees have executed this Amendment on this 24th day of April 2014.



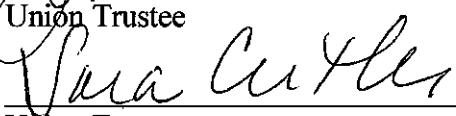
Union Trustee



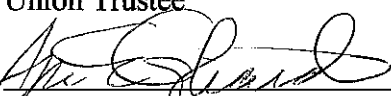
Union Trustee



Union Trustee



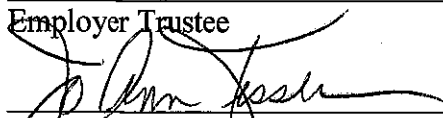
Union Trustee



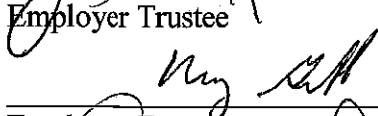
Union Trustee



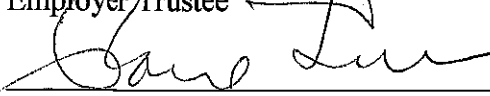
Employer Trustee



Employer Trustee



Employer Trustee



Employer Trustee