

**THIRD 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 Musicians' Health Fund, as amended and restated effective March 17, 2010 ("Trust Agreement"), sets forth the terms and conditions under which the Local 802 Musicians Health Fund ("Fund") is established and administered; and

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

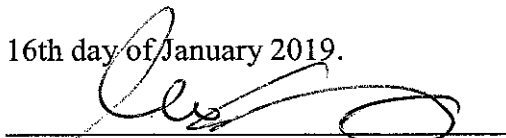
NOW, THEREFORE BE IT RESOLVED by the Board that Article IX, Section 9.4(c)(5) of the Trust Agreement is restated in its entirety to read as follows:

(5) interest on any unpaid or late contributions equal to the rate of interest charged by the Fund's bank plus five percent per annum, assessed for each year (or part thereof) that the contributions are unpaid or late.

This amendment may be executed in counterparts.

IN WITNESS WHEREOF, the Trustees have executed this amendment on this


16th day of January 2019.



Union Trustee



Union Trustee



Union Trustee



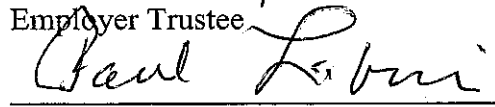
Union Trustee




Union Trustee



Employer Trustee



Employer Trustee



Employer Trustee

Employer Trustee

Employer Trustee