

**FOURTH 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 Agreements; and

NOW, THEREFORE BE IT RESOLVED by the Board that Article V, Section 5.1(a) of the Trust Agreement is restated in its entirety to read as follows:

5.1(a) The Board (or such other entity acting on behalf of, and duly authorized by, the Board) is hereby designated as the entity authorized to receive the Employer Contributions hereafter made to the Trust, as well as any participant contributions, government or private sector grants or donations, or other revenues, and is hereby vested with all rights, title and interest in and to such monies and all interest accrued thereon and appreciation thereof.

This amendment may be executed in counterparts.

IN WITNESS WHEREOF, the Trustees have executed this amendment on this ____ day of November, 2020.

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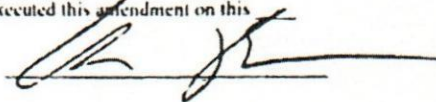
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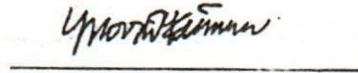
IN WITNESS WHEREOF, the Trustees have executed this amendment on this
day of November, 2020.



Union Trustee



Employer Trustee



Union Trustee



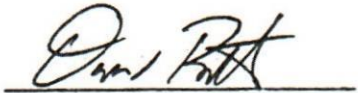
Employer Trustee



Union Trustee



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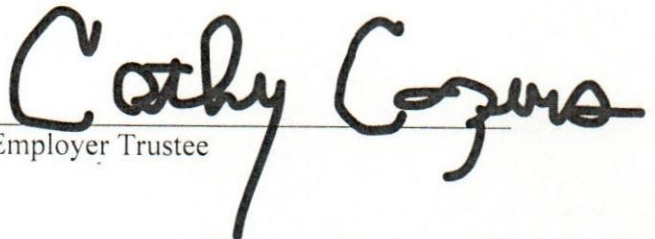
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IN WITNESS WHEREOF, the Trustees have executed this amendment on this ____ day of November, 2020.

Union Trustee

Union Trustee



Employer Trustee

Employer Trustee

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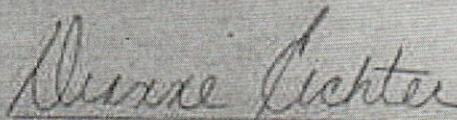
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Union Trustee



Employer Trustee

Union Trustee

Employer Trustee