## 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 entirely 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 is 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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This is amendment may be executed a coun IN WITNESS WILLREOF, the Trustees he	derparts.
day of November, 2020.	/h x-
Union Trustee	Employer Trustee
yrord Gamer	
Union Trustee	Employer Trustee
Caryl Parsur	Employer Trustee
Dans Both	
Union Trustee	Employer Trustee
Jam Maires	
Union Trustee	Employer Trustee

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IN WITNESS WHEREOF, t	he Trustees have executed this amendment on this
day of November, 2020.	Cothy Com
Union Trustee	Employer Trustee
Union Trustee	Employer Trustee

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day of November, 2020.	he Trustees have executed this amendment on this
	Diene Cichter
Julion Trustee	Employer Trustee
Inion Trustee	Employer Trustee