

**AMENDMENT NO. 14
TO THE
RESTATED PLAN DOCUMENT
OF THE
EIGHTH DISTRICT ELECTRICAL PENSION FUND ANNUITY PLAN**

WHEREAS, the Restated Plan Document of the Eighth District Electrical Pension Fund Annuity Plan, revised and restated April 1, 2014, provides that the Plan may be amended by the Board of Trustees from time to time;

WHEREAS, it is the desire of the Trustees to amend the Plan Document;

NOW, THEREFORE, BE IT RESOLVED that the Plan shall be amended as follows effective January 1, 2022:

1. Section 7.03 shall be replaced in its entirety with the following:

7.03 Survivor Designation of Beneficiary. If the surviving Spouse or other Beneficiary of a deceased Participant dies after entitlement to payment but before receiving payment of the Participant's Accumulated Share, then payment shall be made to the designated Beneficiary of the surviving Spouse or other Beneficiary, as applicable. If the surviving Spouse or other Beneficiary of a deceased Participant is entitled to payment but does not designate a Beneficiary, and dies before receiving payment of the Participant's Accumulated Share, then the Participant's Accumulated Share shall be paid to the following parties in the following order of priority:

- (a) To the surviving Spouse of the deceased Participant; or, if none,
- (b) To the surviving child or children of the deceased Participant, in equal shares; or, if none,
- (c) To the surviving parent or parents of the deceased Participant, in equal shares; or, if none,
- (d) To the surviving sibling or siblings of the deceased Participant, in equal shares; or, if none,
- (e) To the executor or administrator of the deceased Participant; or, if none,
- (f) In any manner chosen by the Trustees, subject to all applicable law.

Under no circumstances will any monies escheat to the state of Colorado or any other state.

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All other terms and conditions of the Plan shall remain in full force and effect.

Executed this 15 day of December, 2021.


Chair


Secretary