

Ref. 02

**AMENDMENT TO THE  
AGREEMENT AND DECLARATION OF TRUST OF THE  
PLASTERERS' LOCAL UNION NO. 96  
PENSION TRUST FUND**

(Effective December 20, 2005)

**WHEREAS**, the Operative Plasters' Local Union No. 96 as affiliated with the American Federation of Labor (the "Union") entered into an Agreement and Declaration of Trust (the "Trust") with the Construction Contractors Council (the "Employer"), most recently amended effective December 20, 2005;

**WHEREAS**, the Union and the Employer have respectively appointed union and employer trustees (collectively, the "Board of Trustees");

**WHEREAS**, the Board of Trustees has reserved the right to amend the Plan as permitted in Article X, Section 1 of the Trust;

**WHEREAS**, the Board of Trustees voted on December 19, 2011 to reduce the number of trustees required to constitute a quorum; and

**WHEREAS**, the Board of Trustees desires now to amend the Trust to reflect this change;

**NOW, THEREFORE**, the Plan is hereby amended as follows, effective as December 19, 2011:

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Article VI, Section 3 is hereby deleted and replaced as follows:

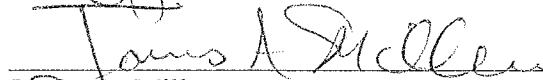
"Section 3. At any regular or special meeting of the Board of Trustees, the physical presence of at least one Employer Trustee and one Employee Trustee shall constitute a quorum."

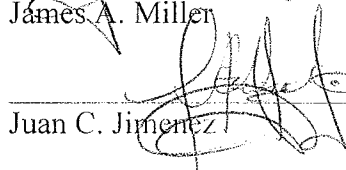
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IN WITNESS WHEREOF, this Amendment has been accepted and executed  
this 25<sup>th</sup> day of January, 2013.

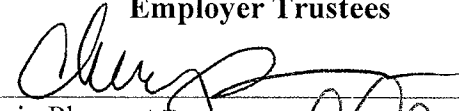
**Union Trustees**

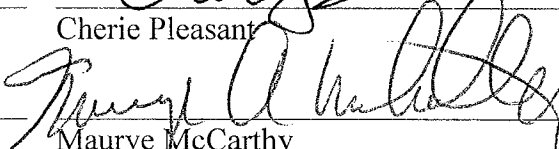
  
\_\_\_\_\_  
Mary Battle

  
\_\_\_\_\_  
James A. Miller

  
\_\_\_\_\_  
Juan C. Jimenez

**Employer Trustees**

  
\_\_\_\_\_  
Cherie Pleasant

  
\_\_\_\_\_  
Maurye McCarthy