

**AMENDMENT NO. 1 TO THE
PAINTERS DISTRICT COUNCIL NO. 2
PENSION PLAN AND TRUST AGREEMENT**

The Trustees of the Painters District Council No. 2 Pension Trust hereby adopt the following Amendment No. 1 to the Painters District Council No. 2 Pension Trust and Plan Agreement, which said document is a Restatement of the Plan and Trust effective July 1, 2009.

1. Effective February 24, 2010, the introductory paragraph is hereby deleted and replaced with the following:


THIS AGREEMENT, first made and entered into as of the first day of July, 1964, by and between ST. LOUIS PAINTERS AND DECORATORS JOINT TRADE BOARD, INC., a Missouri pro forma decree corporation, hereinafter referred to as the BOARD, and any other employers, hereinafter referred to as EMPLOYERS, who adhere to the area practice and who have a contract with Painters District Council No. 2, hereinafter referred to as the UNION, and certain named individuals, as initial trustees, whose successors currently are JOSEPH M. BARRETT, DAVID DOERR, RICHARD LUCKS, H. FRED PHILIPP, JR., DANIEL G. WIENSTROER and TIMOTHY WIES.

2. Effective February 24, 2010, the first sentence of the first paragraph of Article XVI is hereby deleted and replaced with the following:

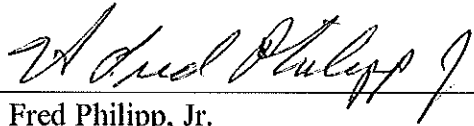
Effective February 24, 2010, Trustees herein have been selected as follows: JOSEPH M. BARRETT, DAVID DOERR and RICHARD LUCKS have been selected by the Union and H. FRED PHILIPP, JR., DANIEL G. WIENSTROER and TIMOTHY WIES have been selected by the Employers.

UNION TRUSTEES


MANAGEMENT TRUSTEES



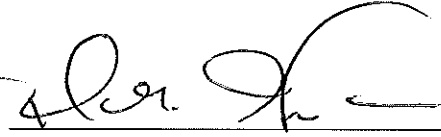
Joseph M. Barrett
Date: May 26, 2010




H. Fred Philipp, Jr.
Date: May 26, 2010



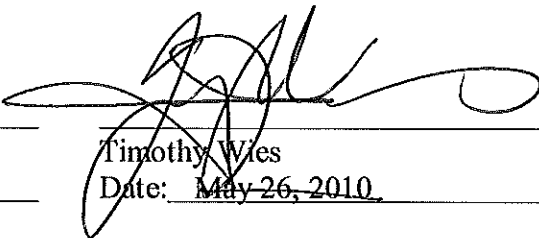
David Doerr
Date: May 26, 2010



Daniel G. Wienstroer
Date: May 26, 2010



Richard Lucks
Date: May 26, 2010



Timothy Wies
Date: May 26, 2010