

**SECOND AMENDMENT TO THE AMENDMENT AND
RESTATEMENT OF ROOFERS LOCAL NO. 149 PENSION PLAN**

WHEREAS, the Trustees of the Roofers Local No. 149 Pension Fund desire to amend the Amendment and Restatement of the Roofers Local 149 Pension Plan dated December 9, 2013 (the "Plan");

WHEREAS, the Trust authorizes the Trustees to amend the Plan from time to time;

NOW THEREFORE, the Plan is amended effective June 1, 2015, as follows:

- 1. Addendum A, Article VIII, Section 6 is amended by the addition of the following language:**

The Trustees may waive, in whole or in part, the forfeiture aspect of this provision for a specified period of time by resolution, subject only to the condition that any such waiver be equally applicable to similarly situated retirees then receiving normal retirement benefits.

The Board of Trustees has approved and adopted this Amendment to the Plan on 6/9, 2015.

EMPLOYER TRUSTEES

Paul M. Schmidt
Brian Moore
[Signature]

UNION TRUSTEES

Robert Peterson
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Robert J. Dangle
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