

**AMENDMENT TO THE ROOFERS UNION LOCAL NO. 70  
APPRENTICESHIP TRUST AGREEMENT**

This Amendment to the Roofers Union Local No. 70 Apprenticeship Trust Agreement is made effective as of December 15 2020, in the State of Michigan, by the Roofers Union Local No. 70 Joint Board of Trustees.

**WHEREAS**, various employers and the Union have in effect agreements and amended agreements requiring periodic payments by employers to an Apprenticeship Trust for the purpose of providing Apprenticeship Training for individuals covered by the collective bargaining agreement employed by such employers, and

**WHEREAS**, a Trust has been maintained to hold assets, and

**WHEREAS**, the various employers and the Union have agreed to increase the number of Trustees from four (4) to six (6) and to allow for Trustees to grant proxies to allow another individual to act on the Trustee's behalf during a specific meeting.

**NOW THEREFORE**, Section II Paragraph 1 of the Agreement and Declaration of Trust and Section V paragraph 1 are amended in their entirety to read as follows:

Section II

1. Number

The Trust shall be administered and governed by a Board of Trustees, consisting of equal numbers of trustees designated as Employer Trustees and Union Trustees. There shall be six (6) Trustees

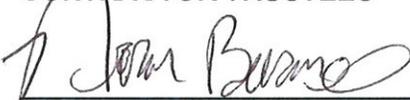
Section V

1. Quorum

Two Union and two employer Trustees shall constitute a quorum for a meeting of the Trustees. Any Trustee may designate by proxy another individual to act in his/her place during a specific meeting regarding any and all matters coming before that meeting. The proxy must be in writing signed by the Trustee granting the proxy and must name the specific individual acting under the proxy. The decisions of a quorum of the Trustees shall be determined by majority vote of the Trustees present at the meeting. No vacancy or vacancies in the Board of Trustees shall impair the power of the remaining Trustees, acting in the manner provided by this Agreement and Declaration of Trust, to administer the affairs of the Trust notwithstanding the existence of such vacancy or vacancies. If an existing vacancy results from the lack of an Employer Trustee, one Union trustee shall be disqualified from the voting until the vacancy has been filled. If the vacancy results from the lack of a Union Trustee, one Employer Trustee shall be disqualified from the voting until the vacancy has been filled. It is the intention of the parties that at any time any vote or other action is taken by the Board of Trustees that the number of Union Trustees and Employer Trustees qualified to act, vote and constitute a quorum shall always be equal.

**IN WITNESS WHEREOF**, the Trustees have executed this instrument to evidence their acceptance of the Trust hereby created and their agreement to be bound thereby, and all other parties have executed this Agreement as of the day and year first above written, except where a different date is indicated.

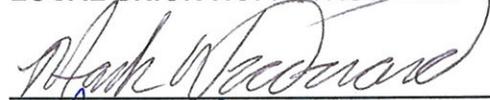
**CONTRACTOR TRUSTEES**

  
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**LOCAL UNION NO. 70 TRUSTEES**

  
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