NORTHERN CALIFORNIA TILE INDUSTRY HEALTH AND WELFARE PLAN
(As revised January 1, 2018)

FIRST AMENDMENT

Pursuant to the powers conferred upon them by Section 5.5 of Article V of the Restated Agreement and Declaration of Trust to adopt and from time to time amend, alter or otherwise change the Welfare Plan, the Board of Trustees, acting at its meeting of March 22, 2018, amended the Northern California Tile Industry Health and Welfare Plan as follows, to be effective as indicated below, and authorized the Chairman and Secretary to authenticate the same by affixing their signatures thereto:

1. Effective January 1, 2018, amend Article VI, Section 2, subsection titled “Proof of Claim” in its entirety to state as follows:

Proof of Claim
Written proof of claim satisfactory to the Board of Trustees must be given to the Administration Office within 90 days after the date of the event for which the claim is made, or as soon thereafter as is reasonably possible. In any case, the proof required must be sent to the Administration Office or the Board of Trustees no later than 12 months following the date of service. Any claim submitted more than 12 months after the date of service will be denied, except for the following: a claim submitted more than 12 months after the date of service will not be denied if the delay in submitting a claim was due to the terms of the network provider, Medicare or other organizations respective agreements or governing legislation. The time period in such cases may be extended, so long as the network provider, Medicare or other organization can demonstrate with satisfactory proof that the claim submission date complies with the terms of its respective agreements or governing legislation.

An authorized representative may submit a claim on behalf of a claimant. In the case of a claim involving urgent care, a health care professional with knowledge of the claimant’s medical condition may act as the authorized representative of the claimant. A claimant or claimant’s representative may submit evidence, including written testimony, as part of his or her claim.

IN WITNESS of the adoption of this amendment, the Chairman and Secretary hereby subscribe their names, on the dates indicated.

Chairman

Date: 3/22/2018

Secretary

Date: 3/22/2018