

**AMENDMENT ONE TO
PLAN OF BENEFITS OF THE
OHIO CARPENTERS' HEALTH PLAN**

WHEREAS, the undersigned represent the Board of Trustees ("Trustees") of the Ohio Carpenters' Health Plan;

WHEREAS, the Plan's Agreement and Declaration of Trust empowers the Trustees to promulgate a Plan of Benefits, and to amend the same from time to time; and

WHEREAS, the Trustees desire to modify requirements for entry into the Plan's Retiree Programs.

NOW, THEREFORE, the Trustees resolve to modify the eligibility requirements by deleting the stricken language and adding the bolded language,

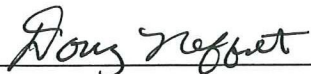
Eligibility for Retirees and Dependents

You are able to continue your coverage as a Retiree and coverage for your Dependents through timely self-payments if you:

- Are receiving a pension from a plan affiliated with the United Brotherhood of Carpenters and Joiners of America; and
- Were an active, Eligible Employee in the Health Plan for a total of five (5) of the last ten (10) years; and
- Have had at least 9 months' eligible participation in this Health Plan out of the 12 months immediately before retirement; and
- Are eligible under the Health Plan at the time of your retirement ~~other than through self-payments or COBRA continuation~~; and **have made no more than twelve (12) full or partial consecutive self-payments to continue Plan coverage in the year preceding retirement**; and
- Remain a member of the Union in good standing (if your coverage under the Plan was based on Covered Employment as a bargaining unit member).

Dated at Columbus, Ohio, this 17th day of June, 2014, and effective January 1, 2014.

OHIO CARPENTERS' HEALTH PLAN

By 
And 