

**AMENDMENT THREE 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 amend the Plan to limit out-of-pocket maximums, as required for non-grandfathered plans under the Patient Protection and Affordable Care Act ("PPACA").

NOW THEREFORE, the Trustees resolve, as follows:

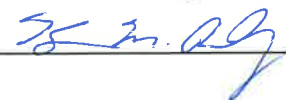
An "Out-of-Pocket Maximum" is added to the Plan of Benefits ("ACTIVES AND NON-MEDICARE RETIREES – PRESCRIPTION DRUG CARD FOR ACTIVE MEMBERS AND EARLY RETIREES") appearing at page xvi of the Plan document:

Out-of-Pocket Maximum	<u>In-Network</u>	<u>Out-of-Network</u>
Single	\$3,600	N/A
Family	\$7,200	N/A

Dated at Cuyahoga Falls, Ohio, this 17th day of September, 2014, and operative January 1, 2015.

OHIO CARPENTERS' HEALTH PLAN

By 

And 

ADJOURNMENT

Upon a motion duly made, supported, voted and carried, the meeting adjourned at 1:26 PM.

I certify that the foregoing are the true minutes of the Ohio Carpenters' Health Fund meeting on June 17, 2014.



Secretary

ATTEST:



Chairman

As recorded by BeneSys