

**SECOND AMENDMENT TO THE  
AGREEMENT AND DECLARATION OF TRUST  
ESTABLISHING THE  
I.A.T.S.E. NATIONAL HEALTH AND WELFARE FUND**

**WHEREAS**, the Board of Trustees (the “Board”) of the I.A.T.S.E. National Health and Welfare Fund (the “Fund”) has adopted an amended and restated Agreement and Declaration of Trust, effective September 22, 2005 (the “Trust Agreement”); and

**WHEREAS**, Section 10.1 of the Trust Agreement authorizes the Board to amend the Trust Agreement at any time; and

**WHEREAS**, the Board wishes to amend the Trust Agreement to provide for certain changes as described herein;

**NOW, THEREFORE**, the Trust Agreement is hereby amended, effective May 7, 2015, as follows:

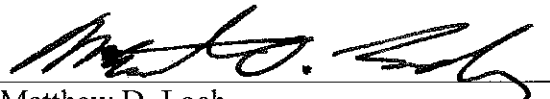
1. Section 1.24 shall be amended to read as follows:

1.24 “**Union**” shall mean the International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists and Allied Crafts of the United States and Canada and any affiliated local union thereof. Solely for the purposes of Sections 1.10, 1.12, and 9.1, “**Union**” shall also mean a Taft Hartley Training Trust listed in Appendix A hereto, whose union-designated trustees are appointed by the International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists and Allied Crafts of the United States and Canada and any affiliated local union thereof; provided, however, that for purposes of Section 1.10 hereof with respect to any such Training Trust, “Employee” and “Covered Employee” shall mean only full-time staff employees of the Training Trust.

**IN WITNESS WHEREOF**, the undersigned have adopted this Amendment at a regularly scheduled meeting of the Board on May 7, 2015.

*Union Trustees:*

*Employer Trustees:*



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Christopher Brockmeyer

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James B. Wood

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Howard Welinsky

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Daniel E. Ditolla

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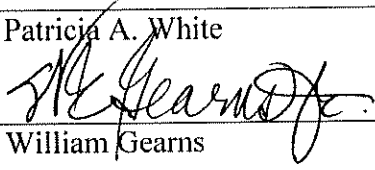
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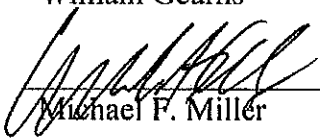
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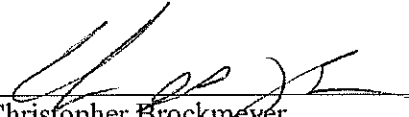
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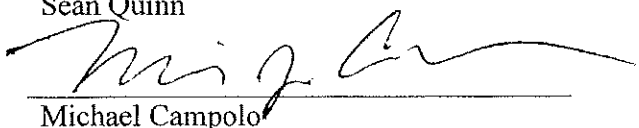
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Sean Quinn

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Michael F. Miller

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Michael Campolo

APPENDIX A

1. IATSE Entertainment and Exhibition Industries Training Trust Fund.