

**FIRST AMENDMENT TO THE
WAREHOUSE EMPLOYEES UNION
LOCAL NO. 730 PENSION TRUST FUND**

As Amended and Restated Effective January 1, 2015

WHEREAS, the Board of Trustees of the Warehouse Employees Union Local No. 730 Pension Trust Fund (the “Trustees”) has applied to the Pension Benefit Guaranty Corporation (“PBGC”) under section 4262 of the Employment Retirement Income Security Act of 1974, as amended (“ERISA”), and 29 C.F.R. § 4262 for special financial assistance for the Warehouse Employees Union Local No. 730 Pension Trust Fund (the “Fund”); and

WHEREAS, 29 C.F.R. § 4262.6(e)(1) requires that the plan sponsor of a plan applying for special financial assistance amend the written instrument governing the plan to require that the plan be administered in accordance with the restrictions and conditions specified in section 4262 of ERISA and 29 C.F.R. part 4262 and that the amendment be contingent upon approval by PBGC of the plan’s application for special financial assistance; and

WHEREAS, Section 18.1 of the Plan provides that the Trustees have the right to amend the Plan in whole or in part.

NOW, THEREFORE, BE IT RESOLVED, by the Trustees that the Plan be, and is hereby amended by adding a new Section 19.10, to read as follows:

“Beginning with the SFA measurement date selected by the Plan in the Plan’s application for special financial assistance, notwithstanding anything to the contrary in this or any other document governing the Plan, the plan shall be administered in accordance with the restrictions and conditions specified in section 4262 of ERISA and 29 CFR part 4262. This amendment is contingent upon approval by PBGC of the Plan’s application for special financial assistance.”

Ritchie Brooks
Union Trustee

Jason Paradis
Employer Trustee

Jason Lacy
Union Trustee

Michael Bull
Employer Trustee

Frank Myers
Union Trustee

Hannah Sebat
Employer Trustee

Date:

