

**SECOND AMENDMENT TO**  
**CARPENTERS' VACATION PLAN AND TRUST FUND AGREEMENT**  
**OF MAY 1, 1969 AS RESTATED EFFECTIVE MAY 1, 2017**

WHEREAS, the undersigned are all of the duly qualified and acting Trustees under the Carpenters' Vacation Plan and Trust Fund Agreement establishing the Carpenters' Vacation Trust Fund of St. Louis, made and entered into as of the first day of May, 1969, and restated effective the first day of May, 2017, and thereafter amended from time to time; and

WHEREAS, in accordance with the power vested in them under Article VII of said restated Trust Agreement, the Trustees have, by unanimous vote, agreed and consented that said Trust Agreement shall be amended as hereinbelow provided;

NOW, THEREFORE, all of Article V., Section 3 of said Trust Agreement after the first sentence of Section 3 is amended to read as follows, effective February 21, 2019:

"All withdrawals from such deposit account must be approved by at least one Union Trustee and one Employer Trustee, each of whom has been granted such authority by the Board of Trustees. The Trustees may, from time to time, designate the procedures by which such approval will be obtained."

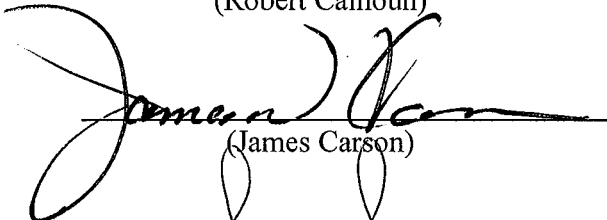
IN WITNESS WHEREOF, this Second Amendment has been executed the \_\_\_\_ day of \_\_\_\_, 2019.



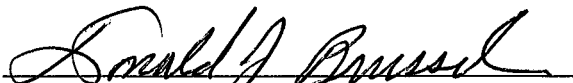
(Robert Calhoun)



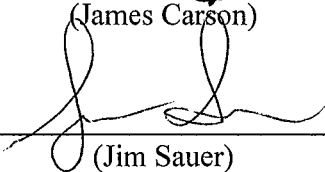
(Al Bond)



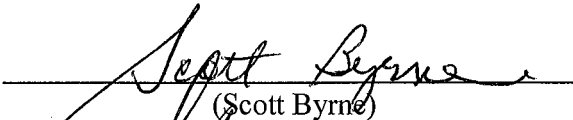
(James Carson)



(Don Brussel)



(Jim Sauer)



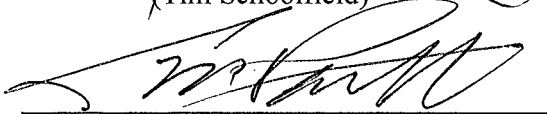
(Scott Byrne)



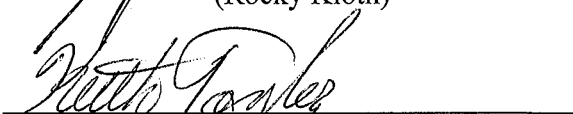
(Tim Schoolfield)



(Rocky Kloth)



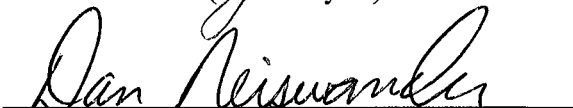
(Craig McPartlin)



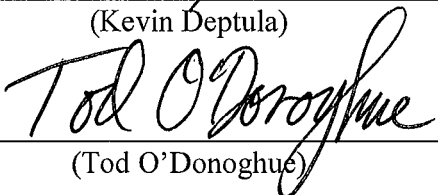
(Keith Taylor)



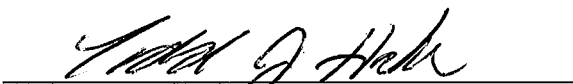
(Kevin Deptula)




(Dan Neiswander)



(Tod O'Donoghue)



(Todd Hake)



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(Gregory Hesser)



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(Mike Gavoli)

All of the Trustees