FIRST AMENDMENT TO THE ROOFERS LOCAL NO. 74/NO. 203 PENSION FUND RESTATED PLAN OF BENEFITS

WHEREAS, the Trustees of the Roofers Local No. 74/No. 203 Pension Fund have previously adopted a Restated Plan of Benefits (the "Plan") effective the 1st day of June, 2014; and

WHEREAS, pursuant to Section 12.1 of the Plan, the Trustees have the authority to amend the Plan and have decided to amend the Plan's definition of Total and Permanent Disability;

NOW, THEREFORE, the following shall constitute the First Amendment to the Roofers Local No. 74/No. 203 Pension Fund Restated Plan of Benefits

ARTICLE I TOTAL AND PERMANENT DISABILITY

- 1.1 **Section 1.50 Amended**. Section 1.50 of the Plan is amended, effective as to Disability Retirment Benefit claims made on or after April 1, 2018, to read as follows:
 - 1.50 "Total and Permanent Disability" means a physical or mental condition of a Participant resulting from bodily injury, disease, or mental disorder arising while employed by an Employer or while eligible for work with an Employer, which condition constitutes total disability under the federal Social Security Acts, as verified by proof of approval for Social Security Disability Insurance benefits from the U.S. Social Security Administration.

IN WITNESS WHEREOF, the Trustees of the Roofers Local No. 74/No. 203 Pension Fund

hereby adopt this Amendment to the Restatement of this _\ST day of, 2018.	
EMPLOYER TRUSTEES:	John Follows