

AMENDMENT NUMBER 3
To the
AGREEMENT and DECLARATION of TRUST
Establishing the
EQUITY-LEAGUE HEALTH TRUST FUND
(as amended and restated effective January 1, 2000)

Whereas, Section 10.1 allows Board of Trustees (the "Board") of the Equity-League Health Trust Fund to amend the Agreement and Declaration of Trust (the "Trust"), and


Whereas, the Board voted at its duly scheduled meeting on November 12, 2014 to amend the Trust to eliminate the distinction between deputy and regular trustees and establish that there shall be a minimum of 6 and a maximum of 12 Employer Trustees and Union Trustees, with an equal number of Union and Employer Trustees.

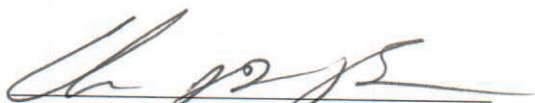
Section 3.1 of the Trust is hereby amended as follows:

a) Composition of Trustees. The Trustees under this Agreement, who shall be Trustees of the Trust created and established hereunder, shall be a minimum of six (6) and a maximum of twelve (12) Employer Trustees who shall be selected by the Employers and a minimum of six (6) and a maximum of twelve (12) Union Trustees who shall be selected by the Union. The number of Trustees may be increased from time to time; provided, however, that there shall always be an equal number of Employer Trustees and Union Trustees. The appointment of Trustees shall be governed by the provisions of Section 3.4.

b) Section 3.12 is hereby deleted in the entirety and all references in the Trust to "Deputy" and "Regular" Trustees are deleted.

IN WITNESS WHEREOF, the undersigned hereby signify the adoption of this amendment by their signatures below.


Madeleine Fallon
Union Trustee


Christopher Brockmeyer
Employer Trustee

Date:

Date: 1/21/15