


AMENDMENT NUMBER 2
AGREEMENT And DECLARATION of TRUST
Establishing the
EQUITY-LEAGUE HEALTH TRUST FUND
(as amended and restated effective January 1, 2000)

The Board of Trustees (the "Board") of the Equity-League Health Trust Fund, pursuant to Section 10.1 of the Agreement and Declaration of Trust ("Trust"), hereby amends the Trust effective January 1, 2010 to rename the "Cost Containment Committee" as the "Benefits Committee" as follows:

1. Section 1.12 is renamed "Benefits Committee."
2. Section 7.4 is renamed "Benefits Committee."
3. All references throughout the Trust to the "Cost Containment Committee" are hereby replaced with the words "Benefits Committee."

Madeline Fallo
Chairman


Secretary

Adopted by the Board of Trustees on 4/29/10