

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)

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 July 1, 2014 to amend Section 1.16 to allow additional participating employers as recently approved by a letter ruling from the Internal Revenue Service and update the list of non-bargained employers currently participating as follows:

1. Section 1.13 (iii) is revised to read as follows: "an employee of the Union, the Broadway League, the Equity-League Pension, Health and 401(k) Trust Funds; Actors Federal Credit Union, Players Guide, employers located in New York, New Jersey or Connecticut whose principals are full or lifetime members of the Broadway League who are otherwise bound to a Collective Bargaining Agreement with the Union when employing actors and/or stage managers; or other Employers enumerated in Section 1.16, provided that such employee's employer makes contributions to the Fund on his or her behalf in such a manner as the Board shall prescribe."
2. Section 1.16, is amended to substitute the following for the existing final sentence: "The term 'employer' shall also mean, solely for the purpose of the right to make contributions, Actors' Equity Association; the Broadway League; the Equity-League Pension, Health and 401(k) Trust Funds; Actors Federal Credit Union, Players Guide, and employers located in New York, New Jersey or Connecticut whose principals are full or lifetime members of the League who are otherwise bound to a Collective Bargaining Agreement with the Union when employing actors and/or stage managers."


Chairman

Date: *August 14, 2014*


Secretary

Date: *8/14/14*

Adopted by the Board of Trustees on August 14, 2014