


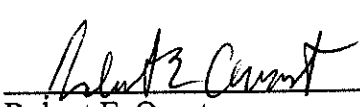
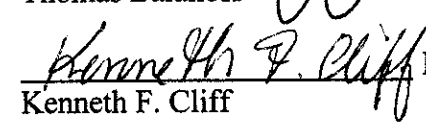

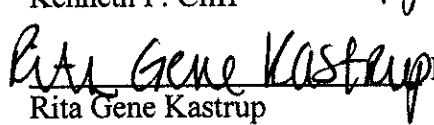
**AMENDMENT NO. 1
TO THE
RESTATED AGREEMENT
AND DECLARATION OF TRUST FOR THE
LOCAL 25 S.E.I.U. AND PARTICIPATING EMPLOYERS PENSION TRUST**

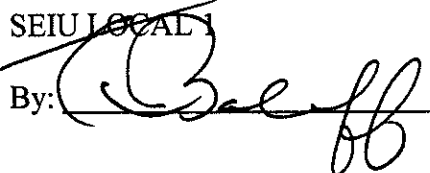
Pursuant to the authority granted to them in Article VII, section 7.01 of the Restated Agreement and Declaration of Trust Creating the Local 25 S.E.I.U. and Participating Employers Pension Trust, the Board of Trustees amends the Restated Agreement and Declaration of Trust, effective as of April 1, 2018 as follows:

1. Article I, section 1.07 is amended to read as follows:

1.07 The term "Trust" shall mean the SEIU Local 1 & Participating Employers Pension Trust.

The foregoing Amendment was executed by the Trustees on the date written opposite their respective names.

 _____ Thomas Balanoff	Date: <u>3-20-18</u>	 _____ Robert E. Quast	Date: <u>3/23/18</u>
 _____ Kenneth F. Cliff	Date: <u>3-22-18</u>	 _____ Frank A. Maxson	Date: <u>3/27/18</u>
 _____ Rita Gene Kastrup	Date: <u>3-21-18</u>	_____	Date: _____
		H. Michael Kurzman	

SEIU LOCAL 1
By:  Date: 3-20-18

From: Michael Kurzman mkurzman@yahoo.com
Subject: Amendment #1 to Trust Document.pdf
Date: March 27, 2018 at 5:43 PM
To: Kurzman Sheila sheilakz@mac.com

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<u>Thomas Balanoff</u> Thomas Balanoff	Date: <u>3-20-18</u>	<u>Robert E. Quast</u> Robert E. Quast	Date: <u>3/23/18</u>
<u>Kenneth F. Cliff</u> Kenneth F. Cliff	Date: <u>3-28-18</u>	_____	Date: _____
<u>Rita Gene Kastrop</u> Rita Gene Kastrop	Date: <u>3-21-18</u>	<u>H. Michael Kurzman</u> H. Michael Kurzman	Date: <u>3-27-18</u>

SEIU LOCAL 1
By: Thomas Balanoff Date: 3-20-18