

## **PORAC LEGAL DEFENSE FUND**

### **AMENDMENT NUMBER ONE TO PLAN DOCUMENT OF THE PORAC LEGAL DEFENSE FUND (As Amended Through April 28, 2017)**

Pursuant to Article VII of the Plan Document and to Article VI, Section 3 of the Trust Agreement, the Board of Trustees of the PORAC Legal Defense Fund hereby amends the Summary Plan Description and the Plan Document as follows:

1. Section (j)(1) of the Summary Plan Description is amended by deleting the comma after “contributions”, by deleting “co-pays and deductibles”, by deleting the “s” from “Articles”, and by deleting “and III”.
2. Section (j)(2) of the Summary Plan Description is amended by deleting “and deductibles”, by deleting the “s” from “Articles”, and by deleting “and III”.
3. Section (k) of the Summary Plan Description is amended by deleting subsection (5) and renumbering current subsections (6)-(10) as (5)-(9).
4. Section (l) of the Summary Plan Description is amended by deleting the comma after “Document”, adding an “and” before “the earnings”, and deleting “and co-payments and deductibles as required by the Plan”.
5. Section 2(c)(1) of Article II (Entitlement to Benefits) is amended by deleting in the first sentence “and which payment or other option as described in Article III, section 5 hereof the Member Association selects” and by deleting in the second sentence “and select only one of the payment options set forth in Section 5(a) of Article III”.
6. Section 2(c)(3) of Article II (Entitlement to Benefits) is amended by deleting “and/or a different payment or other option”, “or options”, and “or Payment or Other Option”.
7. Section 3(a) of Article II (Entitlement to Benefits) is amended by deleting “—The contributions required in order to be entitled to benefits under the Plan are as follows: (1) Quarterly contributions—Each”, by deleting subsection (a)(2) in its entirety, and by inserting before “Member Association” the phrase “To be entitled to benefits under the Plan, each”.
8. Section 3(e) of Article II (Entitlement to Benefits) of the Plan Document is hereby deleted.
9. Section 4(a)(1) of Article II (Entitlement to Benefits) is amended by deleting “, co-payments or deductibles”.
10. Section 6(7) of Article II (Entitlement to Benefits) of the Plan Document is hereby deleted, and existing sections (6)(8) and (6)(9) are renumbered as (6)(7) and (6)(8) respectively.

11. Section 5 of Article III (Benefits) of the Plan Document is hereby deleted.
12. Existing section 11 of Article III (Benefits) of the Plan Document is renumbered as section 5.
13. The parenthetical in the heading of section 6 of Article V (Claims Procedures and Contractual Limitations Period) is amended by deleting “1-4 and II” and inserting “1-5”.
14. The first sentence of section 6(a) of Article V (Claims Procedures and Contractual Limitations Period) is amended by deleting “1-4 or 12” and inserting “1-5”.
15. The fourth sentence of the second paragraph of section 3 of Article VI (Miscellaneous) is amended by deleting “or cost containment options offered in the Plan” from the sentence.


The effective date of this amendment is January 1, 2019.

This amendment was adopted by the Board of Trustees at a regular meeting, held on March 1, 2019, in Oakland, California.



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Fred Rowbotham, Chair



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Chris Coulter, Vice Chair