Amendment No. 2

Central Laborers' Welfare Fund

The Rules and Regulations of the Central Laborers' Welfare Fund, as amended and restated July 2001, are amended, effective 2-1-10, by deleting Section 10.10(C)(32), and replacing it with the following:

(32) Drugs or medication, cosmetics, dietary supplements, vitamins, beauty aids and nutritional formulas; provided, however, nutritional formulas shall not be excluded in the case of a permanent tracheotomy and/or where no other means of nutrition is medically available except via a feeding tube.

This Amendment No. 2 to the Central Laborers' Welfare Fund is hereby adopted this 30th day of March, 2010.

Chairman

Secretary-Treasurer

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