

SECOND AMENDMENT
TO
RESTATED AGREEMENT AND DECLARATION OF TRUST
WRITERS' GUILD-INDUSTRY HEALTH FUND

THIS AMENDMENT is made on _____, by the Trustees of the Writers' Guild-Industry Health Fund, and amends the Restated Agreement and Declaration of Trust of the Writers' Guild-Industry Health Fund as follows:

Amend article VII, section 1, by making the present language section 1(a), and adding the following subsection (b):

(b) No suit for benefits or payment may be brought against the Health Fund after two years from the date the Trustees deny the claim.

The undersigned Trustees executed this amendment on the date written above.

UNION TRUSTEES

PRODUCER TRUSTEES

