

**AMENDMENT TO THE
AIRCONDITIONING AND REFRIGERATION INDUSTRY
HEALTH AND WELFARE TRUST FUND
SUMMARY PLAN DESCRIPTION**

The Summary Plan Description (SPD) is amended as follows:

1. Effective January 1, 2007, Article I. Active Participant Eligibility Rules is amended by replacing the language in the first two paragraphs of the "Eligible Dependents" section on page 1 in its entirety with the following:

"Your lawful spouse, and your unmarried natural or legally adopted children who (a) are less than 19 years of age, (b) are dependent upon you for support and maintenance (i.e., you provide over one-half of their support each year), and (c) reside with you for more than half of the year, are eligible Dependents. Children born out of wedlock who meet the above requirements will be considered eligible Dependents if the eligible Participant can show satisfactory proof of parentage, i.e., a birth certificate.

Children will be covered up to their 25th birthday, provided they (a) are full-time students in an accredited institution of learning, (b) are dependent upon you for support and maintenance (i.e., you provide over one-half of their support each year), and (c) reside with you for more than half the year (temporary absences for special circumstances, such as for school, vacation, and medical care, are permitted). You are responsible for providing the Trust Fund Office with proof of full-time student status."

2. Effective January 1, 2007, Article I. "Active Participant Eligibility Rules" is amended by replacing the language in next to last paragraph in the "Conditions Under Which Dependent Eligibility Ends" section on page 3 in its entirety with the following:

"If your Dependent child is incapable of self-support because of being permanently physically or mentally handicapped on the date the child's coverage would otherwise terminate because of age (but he or she continues to reside with you and be dependent upon you for support), coverage for the child will be continued if within 31 days of that date you submit to the Trust Fund Office satisfactory proof of the child's incapacity. The incapacity will be considered permanent if the incapacity can be expected to result in death, or has lasted or can be expected to last for at least 12 months. Health and Welfare benefits will be continued during the period of his or her incapacity while you remain eligible, and the Plan may subsequently require proof of his or her continued incapacity. This extension will continue until (1) the day he or she ceases to be eligible for reasons other than age (e.g., the child ceases to reside with you, or is no longer dependent upon you for support and maintenance), (2) the date he or she ceases to be incapacitated, or (3) the 31st day after the Plan requests additional proof of his or her incapacity if you fail to furnish such proof."

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CERTIFICATE OF ADOPTION OF AMENDMENT

The undersigned Chairman and Secretary of the Board of Trustees of the Airconditioning and Refrigeration Industry Health and Welfare Trust Fund do hereby certify that the foregoing Amendment to the Summary Plan Description was duly adopted by the Board of Trustees at a meeting duly called and held on FEB 12, 2007.



Chairman



Secretary