

**AMENDMENT NO. 6 TO THE**  
**2006 RESTATEMENT OF RULES AND REGULATIONS**  
**OF THE PENSION FUND OF LOCAL NO. ONE, I.A.T.S.E.**

**WHEREAS**, the Board of Trustees (the “Board”) of the Pension Fund of Local No. One, I.A.T.S.E. (the “Fund”) maintains the Rules and Regulations of the Pension Fund of Local No. One, I.A.T.S.E. (the “Plan”); and

**WHEREAS**, Article VI, Section 1 of the Plan provides that the Board may amend the Plan at any time;

**NOW, THEREFORE**, the Plan is hereby amended, effective as of January 1, 2010, as follows:

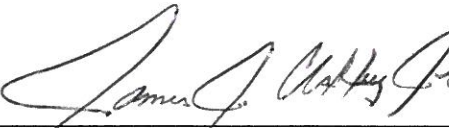
1. Article IV, Section 8(b)(ii) is hereby amended by adding the following paragraph at the end thereof:

Effective with respect to distributions made after December 31, 2009, eligible rollover distributions may be rolled over by a nonspouse distributee (a “Nonspouse Rollover”); provided that a direct trustee to trustee transfer is made to an eligible retirement plan, which is an individual retirement account described in Section 408(a) of the Code or an individual retirement annuity described in Section 408(b) of the Code that was established for the purpose of receiving the distribution on behalf of such nonspouse distributee. Thereafter, the eligible retirement plan shall be treated as an inherited individual retirement account or individual retirement annuity (within the meaning of Section 408(d)(3)(C) of the Code) for purposes of the Code, and Section 401(a)(9)(B) of the Code (other than clause (iv) thereof) shall apply to such plan.

2. Article IV, Section 8(b)(iii) is amended by adding the following sentence to the end thereof:

Effective with respect to distributions made after December 31, 2009, a distributee shall also include an individual who is a designated beneficiary (as defined by Section 401(a)(9)(E) of the Code) of the employee or former employee and who is not the surviving spouse of the employee or former employee (a “nonspouse distributee”)


Adopted by the Board of Trustees of the Pension Fund of Local No. One, I.A.T.S.E.


 6-8-09  
James J. Claffey Jr. Date

  
Chris Breckmeyer Date

 6/4/09  
Robert Score Date

 6/4/09  
Ann Marie Hackett Date

 6/2/09  
Robert McDonough Date

 6/4/09  
Sean Quinn Date