

**N.E.C.A. LOCAL 145 I.B.E.W. ANNUITY AND PROFIT SHARING PLAN**

**FOURTH AMENDMENT TO THE RESTATED PLAN**

WHEREAS, Article IX, Section 9.01 of the Restated Plan Document, effective June 1, 2004, grants authority to the Trustees to amend the Plan; and

NOW, THEREFORE, BE IT RESOLVED, that the Restated Plan Document is hereby amended as follows:

**ARTICLE I – DEFINITIONS**



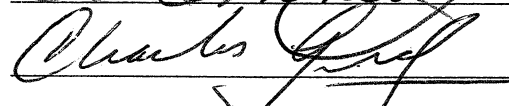
Section 1.11 Employee – the following language shall be inserted as an additional sentence:

“Any participant who is a member of IBEW Local Union 145 in good standing and who is working outside the territorial jurisdiction of Local 145, and chooses not to reciprocate defined contribution benefits back to this Fund shall still be considered an eligible employee within this definition.”

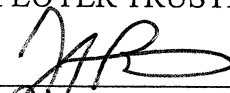
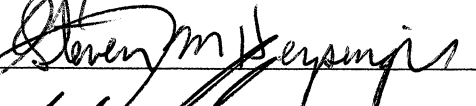
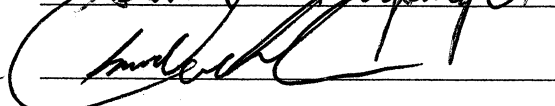
IN WITNESS WHEREOF, we hereby approve and adopt this Fourth Amendment to the Plan on this 15 day of November, 2006.

APPROVED:

EMPLOYEE TRUSTEES

EMPLOYER TRUSTEES

(Use Fund letterhead)

**NOTICE OF SEPARATION**

I, \_\_\_\_\_, a current and active member of Local 145 of the International Brotherhood of Electrical Workers, do hereby notify the Union and Benefit Office that I am separating my service and, from this date forward, I am no longer requesting placement nor seeking employment within the electrical trade and within the jurisdictional geographic coverage areas of Local 145.

This Notice is intended to notify you that I am no longer an eligible employee and have terminated my employment pursuant to Section 501(A)(i) of the NECA/IBEW Annuity and Profit Sharing Plan, as amended and restated, effective June 1, 2001.

Dated this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
MEMBER