

**AMENDMENT NO. 9
TO THE
RULES AND REGULATIONS
OF THE
ARIZONA SHEET METAL TRADE TRUST FUND PLAN**

1. Effective July 1, 2008, the following heading and paragraph are added to the Medical Expense Benefit section:


OPTIONAL MEXICAN PPO

The Fund may, from time to time, be party to Mexican PPO arrangements under which medical services/supplies may be obtained in Mexico for discounted rates. The Fund Office will make a list of such providers, and the schedule of benefits for services and supplies obtained from such providers, available to Covered Persons who request them.

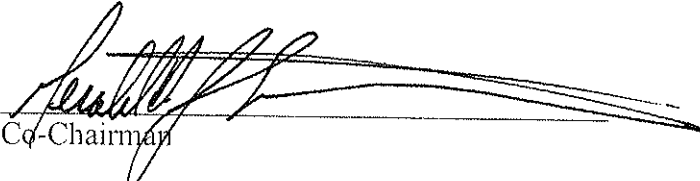
2. Effective January 1, 2009, the following sentence is added to the Benefit Limit paragraph of the Medical Expense Benefit provisions of the Plan.

“Additionally, effective January 1, 2009, Dependant Spouses and Dependent Step-Children who become initially eligible for benefits as Dependants after an Eligible Employee attains or renews eligibility will have a maximum benefit of \$100,000 for each 12 month period of such Dependent eligibility for a total of 24 months.”

The Rules and Regulations are amended as stated above.


Chairman

2-4-09
Date


Co-Chairman

2-4-09
Date