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To: All Plan Participants

From: Connie DeFrance, Managing Director

Date: August 13, 2015

Re: Summary of Material Modifications – Trustee Changes

This is to inform you of changes to the Board of Trustees since our last notification. They include:

- March 2014 **Dora Cervantes** replaced **Philip Gruber** as a Union Trustee. We thank Mr. Gruber for his service.
- January 2015 **Thomas Mitchell**, Employer Trustee, was appointed to Co-Chair, replacing **Alfred Nelson**. Mr. Nelson retired after more than 22 years as a Benefit Trust Fund Trustee. We thank him for his service and wish him much happiness in retirement.
- January 2015 **David Dietly** joined the Board as an Employer Trustee.
- May 2015 **Robert Roach, Jr.**, Union Co-Chair, stepped down from the Board. He retired on August 1. We thank him for his service and wish him much happiness in retirement.
- May 2015 **Dora Cervantes**, Union Trustee, was appointed to Co-Chair to replace Mr. Roach.
- May 2015 **James Conigliaro** joined the Board as a Union Trustee.

Below is a current list of Benefit Trust Fund Trustees.

UNION TRUSTEES

Dora H. Cervantes, GST – Co-Chair International Association of Machinists 9000 Machinists Place Upper Marlboro, MD 20772-2687

Lynn D. Tucker, Jr., GVP

International Association of Machinists Executive Plaza III 135 Merchant Street, Suite 265 Cincinnati, OH 45246-3730

James Conigliaro, GVP

International Association of Machinists 9000 Machinists Place Upper Marlboro, MD 20772-2687

EMPLOYER TRUSTEES

Thomas Mitchell – Co-Chair Allen-Mitchell & Co. 515 V Street, NE Washington, DC 20002

William M. Muth, Jr.
Director, Labor & Employee Relations
CNH Industrial LLC
5729 Washington Avenue
Racine, WI 53406

David R. Dietly Senior Manager, Global Benefits PAE 1320 N. Courthouse Road, Suite 800 Arlington, VA 22201

If you have any questions, please contact the Benefit Trust Fund at 800-457-3481.

cc: Board of Trustees
Union Representatives
Contributing Employers