

**AMENDMENT NO. 2 TO THE
SOUTHERN ILLINOIS LABORERS' & EMPLOYERS
VACATION FUND SUMMARY PLAN DESCRIPTION**

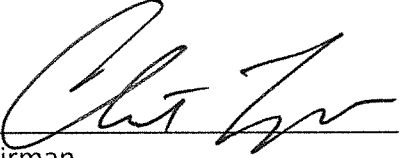
WHEREAS, the Board of Trustees of the Southern Illinois Laborers' & Employers' Vacation Fund are authorized to amend the Summary Plan Description pursuant to Article 10, Section 1 of the Restated Agreement and Declaration of Trust; and

NOW THEREFORE, the Trustees hereby adopt the following amendment effective on the below listed date(s):

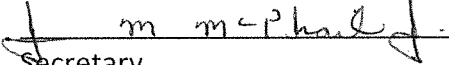
Effective August 1, 2017, the following provision in the "Trustee" section of the Summary Plan Description is hereby amended to read as follows:

**See attached listing of the current Fund Trustees as of August 1, 2017.*

This amendment to the Summary Plan Description is hereby adopted this 15th day of February 2018 to be effective retroactively on and after August 1, 2017.



Chairman



Secretary

**SOUTHERN ILLINOIS LABORERS' & EMPLOYERS
VACATION FUND
5100 ED SMITH WAY, SUITE A
MARION, IL 62959
618-998-1300
www.silehw.org**

UNION TRUSTEES

Clint Taylor, Chairman
SCILDC
5100 Ed Smith Way, Suite B
Marion, IL 62959

Eric Oller
Laborers' Local 459
100 N 17th Street
Belleville, IL 62226

Flint Taylor
Laborers Local 1197
P.O. Box 56
McLeansboro, Il 62859

Matt Smith
LIUNA Midwest Region
1 North Old State Capital Plaza, Suite 525
Springfield, Il 62701

Rodney Masterson
SCILDC
5100 Ed Smith Way, Suite B
Marion, IL 62959

Jerry Womick
Laborers Local 773
5102 Ed Smith Way
Marion, IL 62959

CONSULTANT TO THE TRUSTEES
Brenda DeWitt, United Actuarial Services

EMPLOYER TRUSTEES

James McPhail
Southern Illinois Asphalt Co. Inc.
5200 Meadowland Pkwy
P.O. Box 518
Marion, IL 62959

Steve Starwalt
Howell Asphalt
P.O. Box 1009
Mattoon, Il 61938

Brian Rehbein
Egyptian Contractor Association
1500 N Oakland
P.O. Box 2107
Carbondale, IL 62902

Laura Wilson
ET Simonds Construction
P.O. Box 2107
Carbondale, IL 62902

Jerry Ross
Ross Construction, Inc.
504 West Jackson, P.O. Box 249
Marion, Illinois 62959

FUND ATTORNEY
Britt W. Sowle, Cavanagh & O'Hara, LL