

BALLOT
Amendment #2019-1

PROPOSED AMENDMENT #2019-1 TO THE TRUST AGREEMENT FOR COLORADO FIREFIGHTER HEART AND CANCER BENEFITS TRUST

VOTE “YES” OR “NO”

ADOPT AMENDMENT

YES _____ **NO** _____

Shall the Trust Agreement for the Colorado Firefighter Heart and Cancer Benefits Trust (the “Trust”) be amended to change the majority of Trustees constituting a quorum at any regular or special meeting of the Trust from at least five (5) of the nine (9) Trustees to the majority of the seated Trustees and with such amendments to be effective as of _____, 2019; with the specific amendments to the Trust Agreement to be as follows (language being added to the Trust Agreement is underlined; language being deleted is ~~stricken through~~):

Sec. 3.8(a) Amend subsection to: “To constitute a quorum at any regular or special meeting of the Trust Committee and for any action to be valid at such meeting, there must be present in person or by proxy ~~at least five (5) of the nine (9)~~ a majority of the appointed Trustees.”

Such amendment will be effective as of the October 23, 2019 meeting of the Trust Membership.

Explanation: This amendment revises the Trust Agreement to change the quorum of Trustees to do business at a regular or special meeting from five (5) of the total nine (9) Trustee positions to a majority of all appointed Trustees, in the event that there are Trustee positions for which an appointment has not yet been made.