

FIRST AMENDMENT
TO
RESTATED AGREEMENT AND DECLARATION OF TRUST
WRITERS' GUILD-INDUSTRY HEALTH FUND

THIS AMENDMENT is made on April 21, 1998, by the Trustees of the Writers' Guild-Industry Health Fund, and amends the Restated Agreement and Declaration of Trust of the Writers' Guild-Industry Health Fund as follows:

Amend article III, section 8 by substituting the following for subsection (b) (i):

"(i) the greater of (A) the amount determined periodically by the Trustees as being sufficient to provide benefits, or (B) benefits the Health Fund and the Health Fund's insurance carrier paid on behalf of the Writer or other person; and"

The undersigned Trustees executed this amendment on the date written above.

UNION TRUSTEES

PRODUCER TRUSTEES

