

**FIFTY-FIFTH AMENDMENT TO
ASBESTOS WORKERS LOCAL 47 RETIREMENT TRUST PLAN**

THIS AGREEMENT executed as of this 12th day of November, 2007, and effective as of July 1, 2007, between the undersigned Union Trustees and the undersigned Employer Trustees, who are the duly appointed and acting Trustees pursuant to the Agreement and Declaration of Trust, dated July 1, 1956, establishing the ASBESTOS WORKERS LOCAL 47 RETIREMENT FUND as originally adopted and amended.

RECITALS

A. Effective July 1, 1956, the ASBESTOS WORKERS LOCAL 47 RETIREMENT TRUST PLAN (hereinafter referred to as the "Plan") was established to provide retirement benefits for those Employees described in the Plan.

B. The Plan has been subsequently amended from time to time to incorporate changes.

C. The FORTY-NINTH AND CUMULATIVE AMENDMENT was adopted January 24, 2002, made effective January 1, 1999, incorporating all prior amendments and restating the entire Plan. The FIFTIETH AMENDMENT was executed May 23, 2002, effective August 1, 2002. The FIFTY-FIRST AMENDMENT was executed July 29, 2002, effective January 1, 1999. The FIFTY-SECOND AMENDMENT was executed September 30, 2002. The FIFTY-THIRD AMENDMENT was executed October 25, 2004. The FIFTY-FOURTH AMENDMENT was executed April 25, 2005. The Trustees, pursuant to the power to amend contained in the Plan, now wish to further amend the Plan.

COVENANTS

In consideration of the foregoing and in consideration of the mutual covenants set forth below, the Trustees agree that the ASBESTOS WORKERS LOCAL 47 RETIREMENT TRUST PLAN is hereby further amended by this FIFTY-FIFTH AMENDMENT, as follows:


1. ARTICLE I, DEFINITIONS, Section 1.4, shall be amended to state as follows:

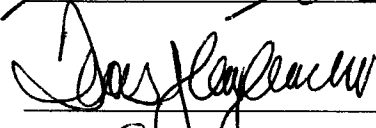
1.4 "Employee" means any person who, on or after July 1, 1956, a) is employed by an Employer or the Union; b) is within the Collective Bargaining Unit covered by the Collective Bargaining Agreement between the Union and an Employer, or is on withdrawal status in accordance with Union bylaws, and; c) on whose behalf payments are required to be made to the Fund by an Employer or the Union. "Employee" shall include Employees within the meaning of Sections 414(n)(2) and 414(o);(2) of the Code. Notwithstanding the foregoing, if such leased employees constitute less than twenty percent (20%) of the Employer's non-highly compensated work force within the meaning of Section 414(n)(10)(C)(ii) of the Code, the term "Employee" shall not include those leased employees covered by a plan described in Section 414(n)(5) of the Code unless otherwise provided by the terms of the Plan.

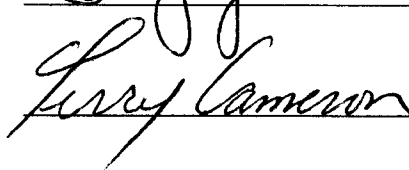
2. Except as specifically amended by the FORTY-NINTH AND CUMULATIVE AMENDMENT and the FIFTIETH through FIFTY-FOURTH AMENDMENTS, the ASBESTOS WORKERS LOCAL 47 RETIREMENT TRUST PLAN shall continue in full force and effect.

IN WITNESS WHEREOF, the Trustees have executed this Fifty-Fifth Amendment on the date first above-written.

EMPLOYER TRUSTEES:







UNION TRUSTEES:

