

THIS SUPPLEMENTAL AGREEMENT, made this 28th day of May, 1953, by and between E. A. Imhoff, H. B. Storm, J. E. Hastings, Robert Lamping, Charles V. O'Kane and Doane Clark, not individually but as members of the RETIREMENT ALLOWANCE COMMITTEE, established pursuant to a RETIREMENT PLAN FOR CHICAGO MOTOR COACH EMPLOYEES under agreement executed as of January 1, 1951, by and between CHICAGO MOTOR COACH COMPANY, an Illinois corporation, as party of the first part (Chicago Transit Authority having assumed the rights and obligations of said party of the first part by agreement dated September 30, 1952) and DIVISION 1381 of the Amalgamated Association of Street, Electric Railway and Motor Coach Employes of America (hereinafter referred to as the "Association") as party of the second part, and CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST COMPANY OF CHICAGO (hereinafter referred to as the "Trustee"), a National Banking Association, having its principal office in the City of Chicago, State of Illinois,

WITNESSETH:

The Trust Agreement entered into by the parties on the 29th day of November, 1951, is amended as follows:

Paragraphs 7.1 and 7.2 of the Trust Agreement are amended to read as follows:

"7.1 In the event the Plan is abandoned for any reason, the Committee agrees to notify the Trustee by an instrument in writing. In such case, the Trustee shall determine the assets of the Fund as of the date of abandonment and, upon the directions and certification of the Committee, the Trustee shall allocate such assets according to the priorities as set forth in the Plan, provided that if the Plan is abandoned to permit participants in the Plan to become participants in the Retirement Plan for Chicago Transit

Authority Employes, the Trustee, upon the directions and certification of the Committee, shall liquidate and transfer such assets to the Fund established by the Retirement Plan for Chicago Transit Authority Employes without regard to the allocation provisions of Section 19 of the Plan."

"7.2 The Trustee shall continue to have all the powers provided under the terms of this instrument as are necessary and expedient to carry out the liquidation and distribution of the assets of the Fund. Upon the completion of liquidation and distribution and upon transfer of all of the assets to the Fund established by the Retirement Plan for Chicago Transit Authority Employes, this Trust shall terminate and the Trustee herein shall be discharged. The Trustee shall be fully protected in complying with the directions and certifications of the Committee in liquidating all of the assets of this trust and in transferring all of such assets into the Fund established by the Retirement Plan for Chicago Transit Authority Employes and shall incur no liability in so doing, either to the Company, its successor or assigns, the Retirement Allowance Committee, the Association, any participant herein or to any other person or persons."

IN WITNESS WHEREOF, each member of the Committee herein named has signed his name and the Trustee has caused its name to be hereunto signed by its proper officers, and its Corporate Seal to be hereunto affixed, all on the day and year first above mentioned.

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CONTINENTAL ILLINOIS NATIONAL BANK  
AND TRUST COMPANY OF CHICAGO

ATTEST:

By \_\_\_\_\_

\_\_\_\_\_

CHICAGO TRANSIT AUTHORITY, a municipal corporation having succeeded to the rights and obligations of CHICAGO MOTOR COACH COMPANY under the RETIREMENT PLAN OF CHICAGO MOTOR COACH COMPANY and the Trust Agreement dated November 29, 1951, and DIVISION 1381 of the AMALGAMATED ASSOCIATION OF STREET, ELECTRIC RAILWAY AND MOTOR COACH EMPLOYES OF AMERICA, respectively consent to and approve all of the provisions of the foregoing Supplemental Trust Agreement dated \_\_\_\_\_, 1953.

Executed this \_\_\_\_ day of \_\_\_\_\_, 1953.

CHICAGO TRANSIT AUTHORITY

By \_\_\_\_\_

ATTEST:

\_\_\_\_\_

DIVISION 1381 of the AMALGAMATED ASSOCIATION OF STREET, ELECTRIC RAILWAY AND MOTOR COACH EMPLOYES OF AMERICA

By \_\_\_\_\_

ATTEST:

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