

**FIRST AMENDMENT TO THE
TRUST DISTRIBUTION PROCEDURES
OF THE HONX ASBESTOS TRUST**

This First Amendment to the Trust Distribution Procedures of the HONX Asbestos Trust (this “***Amendment***”) is made by the Trustee of the HONX Asbestos Trust (the “***Trust***”) with the consent of the Future Claimants’ Representative (the “***FCR***”) pursuant to Section IX.H of the Trust Distribution Procedures (the “***TDP***”), effective August 5, 2024. Capitalized terms not otherwise defined herein shall have the meaning ascribed to such terms in the TDP.

WHEREAS, the TDP became effective on March 8, 2024; and

WHEREAS, Section II.C of the TDP provides, in relevant part, as follows:

- *If the Trust rejects a claim, the Claimant may refile the PIQ within 6 months in an attempt to correct any deficiencies with the PIQ.*

WHEREAS, the Trust has determined that it is in the best interest of the Trust and the Current Claimants, in order to process and resolve all Current Asbestos Claims in a more efficient and timely manner, to shorten the time period during which Current Claimants may refile PIQs after a rejection by the Trust to 90 days; and

WHEREAS, pursuant to Section IX.H of the TDP, the Trust may amend, modify, delete or add to any provisions of the TDP, subject to Section 2.2(f)(vii) of the HONX Asbestos Trust Agreement, which provides that the Trustee is required to obtain the consent of the FCR in order to amend any provision of the TDP; and

WHEREAS, the Trust has conferred with the FCR regarding this Amendment, and as evidenced by her signature below, the FCR consents to this Amendment.

NOW, THEREFORE, pursuant to Section IX.H of the TDP, the Trust, with the consent of the FCR, amends Section II.C of the TDP as set forth herein.

1. The first bullet point of the seventh sentence of Section II.C of the TDP is hereby deleted in its entirety and replaced with the following:

- *If the Trust rejects a Current Asbestos Claim, the Claimant may refile the PIQ and any other supporting documents within 90 days of such rejection in an attempt to correct any deficiencies with the PIQ. If the Trust rejects a Post-Petition Claimant’s or Future Claimant’s claim, the Claimant may refile the PIQ and any other supporting documents within 180 days of such rejection in an attempt to correct any deficiencies with the PIQ.*

2. Except as amended herein, all terms, conditions and provisions set forth in the TDP are hereby ratified and confirmed and shall remain in full force and effect.

IN WITNESS WHEREOF, the Trustee, with the consent of the FCR as provided in the TDP, has executed this Amendment to the TDP effective as of the date first above written. This Amendment to the TDP may be executed in any number of counterparts, each of which shall constitute an original, and all of which together shall constitute one and the same instrument.

TRUSTEE



Alan B. Rich, as Trustee

CONSENT TO BY:

FUTURE CLAIMANTS' REPRESENTATIVE



Honorable Barbara J. Houser