

**FIRST AMENDMENT TO
BURNS AND ROE ASBESTOS PERSONAL INJURY SETTLEMENT TRUST
DISTRIBUTION PROCEDURES**

The Burns and Roe Asbestos Personal Injury Settlement Trust Distribution Procedures (the “TDP”) are hereby amended as set forth herein by this First Amendment thereto (this “Amendment”), effective as of March 1, 2022.

Capitalized terms used but not defined herein shall have the respective meanings assigned such terms in the TDP.

RECITALS

WHEREAS, Section 5.5 of the TDP provides for the filing of claims by claimants who allege an asbestos-related disease resulting solely from exposure to an occupationally exposed person, such as a family member (“Secondary Exposure Claimant”).


WHEREAS, pursuant to Sections 2.2(e) and 6.7(b) of the Trust Agreement and Section 8.1 of the TDP, the Asbestos PI Trustee, with the consent of the Asbestos PI Trust Advisory Committee and the Future Claimants’ Representative, has proposed to amend Section 5.5 of the TDP to allow a Secondary Exposure Claimant to seek either Individual Review or Expedited Review; and

NOW, THEREFORE, the first sentence of Section 5.5 of the TDP is hereby amended and restated in its entirety as follows:

If a claimant alleges an asbestos-related disease resulting solely from exposure to an occupationally exposed person, such as a family member, the claimant may seek either Expedited Review or Individual Review of his or her claim pursuant to Section 5.3(a) or Section 5.3(b) above.

IN WITNESS WHEREOF, the Asbestos PI Trustee, having obtained the consent of the Asbestos PI Trust Advisory Committee and the Future Claimants’ Representative as provided in the Trust Agreement, has executed this Amendment effective as of the date first above written. This First 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.

ASBESTOS PI TRUSTEE



Kirk P. Watson,
not in his individual capacity
but solely as the Asbestos PI Trustee

FUTURE CLAIMANTS' REPRESENTATIVE

Anthony R. Calascibetta

ASBESTOS PI TRUST ADVISORY COMMITTEE

Lisa Nathanson Busch

Deirdre Woulfe Pacheco

ASBESTOS PI TRUSTEE

FUTURE CLAIMANTS' REPRESENTATIVE

Kirk P. Watson,
not in his individual capacity
but solely as the Asbestos PI Trustee



Anthony R. Calascibetta

2/23/22

ASBESTOS PI TRUST ADVISORY COMMITTEE

Lisa Nathanson Busch

Deirdre Woulfe Pacheco

ASBESTOS PI TRUSTEE

FUTURE CLAIMANTS' REPRESENTATIVE

Kirk P. Watson,
not in his individual capacity
but solely as the Asbestos PI Trustee

Anthony R. Calascibetta

ASBESTOS PI TRUST ADVISORY COMMITTEE



Lisa Nathanson Busch

Deirdre Woulfe Pacheco

ASBESTOS PI TRUSTEE

FUTURE CLAIMANTS' REPRESENTATIVE

Kirk P. Watson,
not in his individual capacity
but solely as the Asbestos PI Trustee

Anthony R. Calascibetta

ASBESTOS PI TRUST ADVISORY COMMITTEE

Lisa Nathanson Busch



Deirdre Woulfe Pacheco