

**THIRD AMENDMENT TO THE FIRST AMENDED
UNITED GILSONITE LABORATORIES ASBESTOS
PERSONAL INJURY TRUST DISTRIBUTION PROCEDURES**

THIS THIRD AMENDMENT TO THE FIRST AMENDED UNITED GILSONITE LABORATORIES ASBESTOS PERSONAL INJURY TRUST DISTRIBUTION PROCEDURES (the “TDP”) is made by the Trustee of the United Gilsonite Laboratories Asbestos Personal Injury Trust (the “Trust”) pursuant to Section 8.1 of the TDP, effective December 4, 2019. Capitalized terms not otherwise defined herein shall have the respective meanings assigned to such terms in the United Gilsonite Laboratories Asbestos Personal Injury Trust Agreement (the “Trust Agreement”) or the TDP.

RECITALS:

1. The United Gilsonite Laboratories Asbestos Personal Injury Trust Distribution Procedures became effective on December 31, 2014, pursuant to the Modified First Amended Plan of Reorganization of United Gilsonite Laboratories Under Chapter 11 of the Bankruptcy Code dated September 30, 2014 (the “Plan”).

2. The Trustee, with the consent of the Trust Advisory Committee (“TAC”) and the Future Claimants’ Representative (“FCR”), adopted certain amendments to the United Gilsonite Laboratories Asbestos Personal Injury Trust Distribution Procedures, which amendments became effective June 11, 2015, November 14, 2016, and February 27, 2018. The United Gilsonite Laboratories Asbestos Personal Injury Trust Distribution Procedures, as amended, are referred to herein as the TDP.

3. Pursuant to Section 8.1 of the TDP, the Trustee may amend, modify, delete, or add to any provisions of the TDP, provided the Trustee first obtains the consent of the TAC and the FCR pursuant to the consent process set forth in Sections 6.7(b) and 7.7(b) of the Trust Agreement.

4. The Trustee proposed an amendment to the TDP to define “documentary proof” as that term is used in Section 5.5(b)(1)(B) of the TDP. Through his counsel, the Trustee requested the consent of the TAC and the FCR to the Trust’s adoption of the amendment to the TDP set forth herein.

5. As evidenced by their counsels’ signatures below, the TAC and the FCR each consent to amend the TDP as set forth herein.

6. Pursuant to Section 8.1 of the TDP, the Trustee hereby amends the TDP as set forth herein.

ADOPTION OF AMENDMENT:

NOW, THEREFORE, the TDP is hereby amended as follows:

The third and fourth sentences of Section 5.5(b)(1)(B), as amended by the Amendment to the First Amended United Gilsonite Laboratories Asbestos Personal Injury Trust Distribution Procedures, shall be amended and replaced with the following:

A claimant who asserts exposure that occurred west of Wisconsin or south of Virginia is not eligible to receive the Scheduled Value and must proceed through Individual Review. Such claimant shall be required to submit documentary proof to demonstrate Debtor Exposure at the alleged exposure site. As used in the preceding sentence, “documentary proof” shall include, but is not limited to, sales records or invoices, or other documents that establish to the satisfaction of the Trustee the presence of a United Gilsonite Laboratories asbestos-containing product at the site at the time of the claimant’s alleged exposure. “Documentary proof” shall not include a statement or assertion, whether sworn or unsworn, of claimant, a family member, co-worker or claimant’s counsel, including without limitation an affidavit, sworn statement, verification, or deposition of the claimant, family member, co-worker or counsel; however, such supplemental evidence shall also be required as corroborating evidence by the Trustee in evaluating the Debtor Exposure. If the requisite documentary proof is not available, the claimant must submit an affidavit to the Trust explaining the reasons why such documentary proof cannot be provided, including a recitation of all efforts undertaken to obtain such proof, which explanation may be considered by the Trustee who, in his sole discretion, may allow an exception to the documentary proof requirement.

Section 5.5(b)(1)(B) as amended herein shall apply to all future claims asserted against the Trust and all claims pending against the Trust as of December 4, 2019, the effective date first written above.

IN WITNESS WHEREOF, the Trustee, with the consent of the TAC and FCR as

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provided in the Trust Agreement, has executed this Third Amendment to the TDP effective as of the date first above written. This Third 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 S. Rich

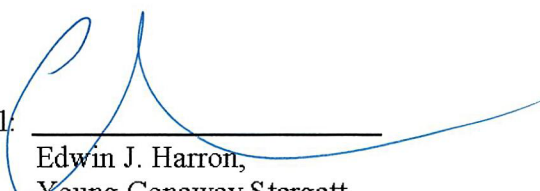
TRUST ADVISORY COMMITTEE:

By its counsel: _____

Natalie D. Ramsey,
Robinson & Cole, LLP

FUTURE CLAIMANTS' REPRESENTATIVE:

By his counsel: _____


Edwin J. Harron,
Young Conaway Stargatt
& Taylor, LLP

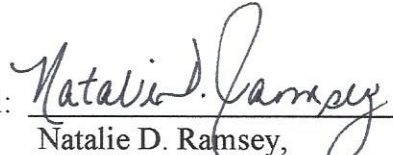
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TRUSTEE:

Alan B. Rich

TRUST ADVISORY COMMITTEE:

By its counsel:



Natalie D. Ramsey,
Robinson & Cole, LLP

FUTURE CLAIMANTS' REPRESENTATIVE:

By his counsel: _____

Edwin J. Harron,
Young Conaway Stargatt
& Taylor, LLP