

Second Amendment to Agreement and Declaration of Trust of
The San Francisco Bay Area Rapid Transit District
Retiree Health Benefit Trust

This Second Amendment to the Agreement and Declaration of Trust of The San Francisco Bay Area Rapid Transit District Retiree Health Benefit Trust is entered into by and between the San Francisco Bay Area Rapid Transit District (“BART”) Board of Directors and the Trustee of the Trust.

1. Section 5.1, Number of Trustees, is amended to read as follows:

The Trust shall be administered by one or more Trustees. The Trustee shall be the Chief Financial Officer of BART and the Board of Directors may from time to time appoint other individuals to be a Trustee. The Board of Directors reserves the right to increase the number of Trustees.

2. This Second Amendment is effective as of January 1, 2025.

IN WITNESS WHEREOF, the parties have set their hands as of this _____
day of _____, 2025:

**THE SAN FRANCISCO BAY AREA
RAPID TRANSIT DISTRICT
BOARD OF DIRECTORS**

**TRUSTEE OF THE SAN FRANCISCO
BAY AREA RAPID TRANSIT
DISTRICT RETIREE HEALTH
BENEFIT TRUST**

By:

By:

Board President

Chief Financial Officer