

**CERTIFICATION THAT PLAN AMENDMENT  
TO REINSTATE SUSPENDED BENEFITS WILL BE TIMELY ADOPTED**

As required by 29 C.F.R. § 4262.7(e)(2) for the application for special financial assistance for the [NAME OF PLAN] (the “Application” for the “Plan”), we, the members of the Board of Trustees of the Plan hereby certify that the proposed amendment to the [NAME AND DATE OF CURRENT PLAN DOCUMENT] to reinstate benefits under the Plan that have been suspended under [CHOOSE EITHER: ‘section 305(e)(9) of ERISA’ OR ‘section 4245(a) of ERISA due to plan insolvency’], which proposed amendment is submitted herewith as part of the Application, will be timely adopted upon approval by the Pension Benefit Guaranty Corporation of the Application.

[INCLUDE ONLY IF LESS THAN THE ENTIRE BOARD OF TRUSTEES IS SIGNING:] Section [REFERENCE TO APPROPRIATE PROVISION] of the [NAME AND DATE OF PLAN’S CURRENT TRUST DOCUMENT], as amended, authorizes [DESCRIBE HOW TRUST DOCUMENT AUTHORIZES THE SIGNERS TO SIGN ON BEHALF OF ENTIRE BOARD].

[INSERT ONE SIGNATURE BLOCK FOR EACH TRUSTEE, EACH WITH A PRINTED NAME AND TITLE:]

\_\_\_\_\_  
[PRINTED NAME]  
[TITLE]

\_\_\_\_\_  
[PRINTED NAME]  
[TITLE]

\_\_\_\_\_  
[PRINTED NAME]  
[TITLE]

\_\_\_\_\_  
[PRINTED NAME]  
[TITLE]

Date: [DATE OF EXECUTION]