

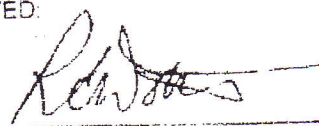
RE CARVE OUT TRUST

Tuesday 4/27/2010 - 4:00pm


Resolved and approved by all Trustees the following actions:

- 1) Effective 5/1/2010 Servicon Systems, Inc. to become a part of the Ross Pike Memorial Workers' Compensation Benefits Trust Fund - Workers' Compensation Carve Out & Alternative Dispute Resolution by and between DMS Facility Services and the Service Employees International Union (SEIU) 1877.
- 2) To replace the Primary MPN (Medical Provider Network) offered by Zurich Services Corporation, through their vendor, First Health Corp. with MEDEX HEALTHCARE for the Southern California Janitorial.


APPROVED:

By: 

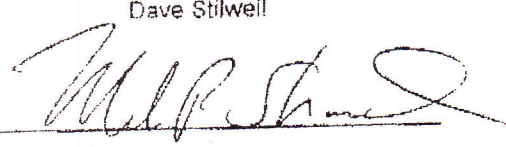
Richard E. Dotts

By: 

Dave Stilwell

By: 

Carole Thorsell

By: 

Mark Sharwood