

**RESOLUTION OF THE TRUSTEE OF THE BRAUER 524(G) ASBESTOS TRUST, THE  
TRUST ADVISORY COMMITTEE OF THE TRUST AND THE FUTURES  
REPRESENTATIVE**

WHEREAS, the Honorable Ken Kawaichi (ret.), as Trustee (the "Trustee") of the Brauer 524(g) Asbestos Trust (the "Trust"), the members of the Trust Advisory Committee (the "TAC") of the Trust, and the representative of future claimholders against the Trust (the "Futures Representative") each act in their official capacities subject to the provisions of the First Amended and Restated Brauer 524(g) Asbestos Trust Agreement (the "Trust Agreement");

WHEREAS, pursuant to the Amended and Restated Brauer 524(G) Asbestos Trust Trust Distribution Procedures (the "Trust Distribution Procedures"), claimants with claims that qualify for payment receive distributions of the liquidated amount of their claims, multiplied by a payment percentage (the "Payment Percentage") intended to ensure that the Trust maintains sufficient funds to provide equivalent treatment to similarly-situated present and future claims;

WHEREAS, the Trust's initial Payment Percentage was set at 2.6%;

WHEREAS, by prior resolution of the Trustee, the TAC and the Futures Representative, the Trust's Payment Percentage was increased to 5.5%, effective as of September 1, 2017;

WHEREAS, section 4.2 of the Trust Distribution Procedures requires that periodically the Trustee shall "reconsider the then-applicable Payment Percentage to assure that it is based on accurate, current information and [the Trustee] may, after such reconsideration, change the Payment Percentage if necessary with the consent of the TAC and the Futures Representative";

WHEREAS, section 4.2 of the Trust Distribution Procedures provides a list of factors for the Trustee to consider in determining the appropriateness of the Payment Percentage, including "current estimates of the number, types, and values of present and future Asbestos Claims, the value of the assets then available to the Asbestos PI Trust for their payment, [and] all anticipated administrative and legal expenses";

WHEREAS, the Trustee has worked with Verus, LLC ("Verus") to evaluate the appropriateness of the current Payment Percentage based on the factors set forth in section 4.2 of the Trust Distribution Procedures;

WHEREAS, based on the factors set forth in section 4.2 of the Trust Distribution Procedures, the Trustee has determined that it is appropriate to increase the Payment Percentage to 9.5%;

WHEREAS, the process by which the Trustee obtains consent of the Futures Representative and TAC is set forth in Sections 6.7 and 7.7 of the Trust Agreement, respectively;

WHEREAS, the Trustee has, pursuant to sections 6.7 and 7.7 of the Trust Agreement, sought the consent of the TAC and the Futures Representative to an increase of the Payment Percentage from 5.5% to 9.5%; and

WHEREAS, the TAC and the Futures Representative have provided their respective consent to the increase of the Payment Percentage to 9.5%;

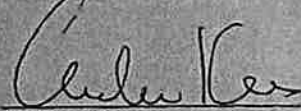
NOW THEREFORE BE IT RESOLVED that the Payment Percentage employed by the Trust in the payment of qualifying claims is hereby increased to 9.5%, effective as of April 1, 2023.

**TRUSTEE:**



Hon. Ken Kawaichi (Ret.), not in his individual capacity but solely as Trustee

**FUTURES REPRESENTATIVE:**



Andrew Kress

**TRUST ADVISORY COMMITTEE:**

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Robert J. Cooney, Jr.

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Beth A. Gori

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Andrew A. O'Brien

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Perry J. Browder

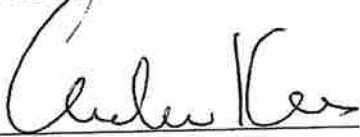
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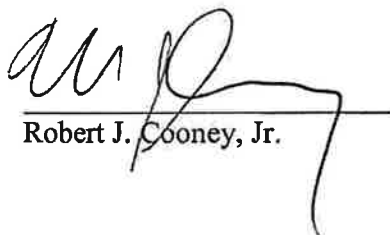
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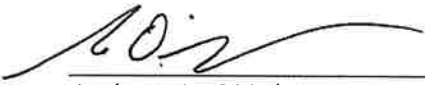
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