

**AMENDMENT NO. 4**  
**TO THE RULES AND REGULATIONS OF**  
**THE MUSICIANS' PENSION FUND OF CANADA**

**Effective October 1, 2011, Section 1.33(e) is amended to read as follows:**

**Section 1.33. Spouse.**

- (e) "Spouse," when used in reference to a Member, Former Member or Pensioner subject to the **New Brunswick Pension Benefits Act**, means:
- (i) a person who is married to the Member, Former Member or Pensioner,
  - (ii) a person who is married to the Member, Former Member or Pensioner by a marriage that is voidable and has not been avoided by a declaration of nullity,
  - (iii) a person who has gone through a form of marriage with the Member, Former Member or Pensioner in good faith that is void and has cohabited with the Member, Former Member or Pensioner within the preceding year, or
  - (iv) not being married to the Member, Former Member or Pensioner,
    - (A) in the case of the death of a Member, Former Member or Pensioner, a person who was cohabiting in a conjugal relationship with the Member, Former Member or Pensioner at the time of death of the Member, Former Member or Pensioner and was cohabiting in a conjugal relationship with the Member, Former Member or Pensioner for a continuous period of at least two years immediately before the death of the Member, Former Member or Pensioner;
    - (B) in the case of the breakdown of a common-law partnership, a person who was cohabiting in a conjugal relationship with the Member, Former Member or Pensioner for a continuous period of at least two years immediately before the date of the breakdown of the common-law partnership; or

- (C) in any other case, a person who, at the particular time under consideration, is cohabiting in a conjugal relationship with the Member, Former Member or Pensioner and has so cohabited for a continuous period of at least two years immediately before that time.

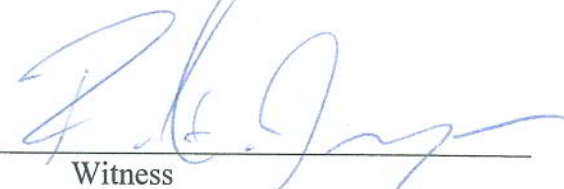
For the purposes of this subsection, the term "common-law partnership" means the relationship between a Member, Former Member, or Pensioner and his Spouse under paragraph (iv).

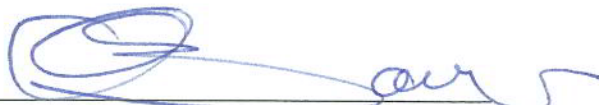
If a Spouse under paragraph (i), (ii) or (iii) above and a Spouse under paragraph (iv) above both claim a right or a benefit under this Plan, the Spouse under paragraph (i), (ii) or (iii) is entitled to the right or benefit, if otherwise eligible, unless there is a valid domestic contract between the Member, Former Member or Pensioner and such Spouse, or a decree, order or judgment of a competent tribunal, that bars such Spouse's claim.

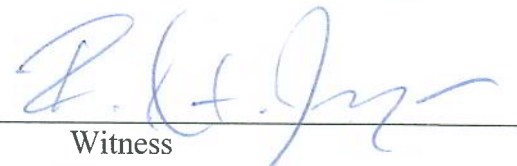
The undersigned certifies that the above text is a true and correct Amendment to the Rules and Regulations of the Musicians' Pension Fund of Canada (as amended and restated effective January 1, 2008) adopted by the Board of Trustees at a meeting held on December 6, 2011.

Dated in the City of Toronto, this 6th day of December, 2011.

  
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Trustee

  
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Witness

  
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Trustee

  
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Witness