THE JOURNEYMAN ROOFER & WATERPROOFER

NATIONAL BENEFIT FUNDS

NATIONAL ROOFING INDUSTRY PENSION FUND

ZENITH ADMINISTRATORS, INC. P. O. Box 721680 Houston, Texas 77272-1680 TOLL FREE - 800-595-7209 - LOCAL-713-219-1200 - FAX-713-219-1299 Web site - www.zenithadm.com

November 28, 2007

IMPORTANT NOTICE

AMENDMENTS TO THE SUMMARY PLAN DESCRIPTIONS (BOOKLETS) FOR THE

NATIONAL ROOFING INDUSTRY PENSION PLAN **DATED JUNE 1, 2005** AND FOR THE

NATIONAL ROOFING INDUSTRY SUPPLEMENTAL PENSION PLAN **DATED JUNE 1, 2000**

TO: All Participants of the National Roofing Industry Pension Plan and

National Roofing Industry Supplemental Pension Plan

FROM: William A. Rhodes, Jr.

Vice President/Regional Manager

Zenith Administrators, Inc.

Change of Fund Administrator and Administrative Office **REFERENCE:**

This notice is to make you aware of a change in the Fund Administrator and the address of the Administrative Office. Effective December 1, 2007, the Board of Trustees has engaged Zenith Administrators, Inc. to provide administrative services for the Fund.

After that date, all written correspondence should be sent to:

National Roofing Industry Pension Fund P.O. Box 721680 Houston, TX 77272-1680

The current toll free phone number [(800) 595-7209] will not change.

Our office hours are 8:00 a.m. to 4:30 p.m. CT Monday through Thursday and from 7:30 a.m. to 4:00 p.m. CT on Friday.

We look forward to working for you.

Please call the office if you have any questions.