

**AMENDMENT TO ARTICLE III, SECTION 1 OF THE MONROEVILLE FINANCE
AUTHORITY BY-LAWS**

Article III, Section 1 of the Monroeville Finance Authority By-laws is hereby amended by deleting Section 1 in its entirety and replacing it with the following:

Section 1. Annual and Regular Meetings. The Regular Meetings of the Board of the Authority shall convene quarterly. The Regular Meetings shall be held on the third Tuesday of January, April, July and October at 7:00 p.m. at the Monroeville Municipal Building located at 2700 Monroeville Boulevard, Monroeville, Pennsylvania 15146, or on such other day and time and at such other place as the Board of the Authority may determine within the Municipality of Monroeville. The Regular January Meeting of the Board of the Authority shall be the Annual Meeting for the election of officers. Notices of meetings shall be posted and advertised in accordance with applicable law, and such notices shall include the date, time and place of such meetings. In the event a meeting date shall fall on a legal holiday, the meeting shall be held on the next succeeding secular day.