

ESQUIRE ASSIST
COUNTER PICKUP

MONROEVILLE FINANCE AUTHORITY
ARTICLES OF INCORPORATION TO THE
SECRETARY OF COMMONWEALTH OF PENNSYLVANIA

In compliance with the Pennsylvania Municipality Authorities Act, the Municipality of Monroeville, Allegheny County, Pennsylvania, desiring to incorporate an Authority, does hereby certify:

1. The name of the Authority shall be the "Monroeville Finance Authority".
2. Said Authority is formed under the Pennsylvania Municipality Authorities Act, as amended, supplemented, modified or re-enacted by the General Assembly of Pennsylvania (the "Act").
3. The names and addresses of the Mayor, Manager and members of Council are as follows:

MAYOR: Gregory Erosenko
2700 Monroeville Blvd.
Monroeville, PA 15146

**INTERIM
MANAGER:** Lynette McKinney
2700 Monroeville Blvd.
Monroeville, PA 15146

COUNCIL: Lois Drumheller
2700 Monroeville Blvd.
Monroeville, PA 15146

Diane Allison
2700 Monroeville Blvd.
Monroeville, PA 15146

Commonwealth of Pennsylvania
ARTICLES OF INCORPORATION 10 Page(s)



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PA DEPT OF STATE

**Bernhard Erb
2700 Monroeville Blvd.
Monroeville, PA 15146**

**Clarence Ramsey
2700 Monroeville Blvd.
Monroeville, PA 15146**

**Nicholas Gresock
2700 Monroeville Blvd.
Monroeville, PA 15146**

**Jim Johns
2700 Monroeville Blvd.
Monroeville, PA 15146**

**Steven Duncan
2700 Monroeville Blvd.
Monroeville, PA 15146**

4. In addition to the Monroeville Finance Authority, there presently is in existence within the Municipality of Monroeville, the Monroeville Municipal Authority, which is duly organized and formed under the Act, whose business address is 219 Speelman Lane, Monroeville, PA 15146.
5. The following persons whose names, addresses and terms of office are listed below are appointed the first members of the Board of the Monroeville Finance Authority formed hereby:

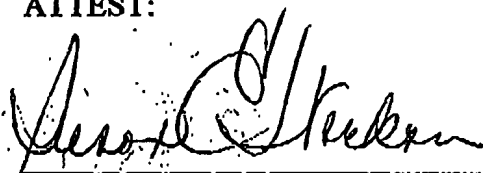
BOARD MEMBER:

TERM


1. Virginia Finnegan, 121 Westminster Drive, Monroeville 1 year
2. Tom Weikel, 1375 Foxwood Drive, Monroeville 2 year
3. Gary Pugliano, 3676 Logans Ferry Road, Monroeville 3 year
4. Richard Lopiccolo, 115 Rosecrest Drive, Monroeville 4 year
5. Debra Balcik, 517 California Avenue, Monroeville 5 year
6. Proofs of publication of notice of filing of these Articles of Incorporation are submitted herewith. See attached Exhibit "1".

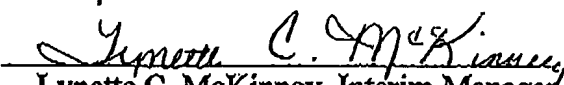
IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on behalf of the Municipality of Monroeville and have caused to be affixed the seal this 10th day of April, 2012.

ATTEST:


Secretary

MUNICIPALITY OF MONROEVILLE

By: 
Greg Erosenko, Mayor

By: 
Lynette C. McKinney, Interim Manager

MUNICIPALITY OF MONROEVILLE
ALLEGHENY COUNTY, PENNSYLVANIA

ORDINANCE NO. 2545

**AN ORDINANCE OF THE MUNICIPALITY OF
MONROEVILLE, A HOME RULE CHARTER COMMUNITY,
ORGANIZING AND INCORPORATING THE MONROEVILLE
FINANCE AUTHORITY.**

WHEREAS, the Pennsylvania Municipality Authorities Act, as amended (the "Act"), permits the Municipality of Monroeville ("Monroeville") to organize an Authority under the Act; and

WHEREAS, after a public hearing advertised and conducted as required by the Act, Monroeville has determined to create a body corporate and politic under the Act to be known as the "Monroeville Finance Authority" (the "Authority") for the sole purpose of acting as a conduit authority for the financing of projects on behalf of non-profit corporations.

NOW THEREFORE the proper officers of the Monroeville are hereby authorized and directed to place such advertisements and prepare, execute and deliver such documents, certifications and filings as shall be necessary to form or incorporate the "Monroeville Finance Authority".

SECTION 1: The name of the Authority shall be the "Monroeville Finance Authority".

SECTION 2: The Authority is formed under the Municipality Authorities Act, as amended, supplemented, modified or re-enacted by the General Assembly of Pennsylvania (the "Act").

SECTION 3: The name of the incorporating municipality is The Municipality of
Monroeville. The name and addresses of the Mayor, Municipal
Manager, and members of Council are as follows:

MAYOR: Gregory Erosenko
2700 Monroeville Blvd.
Monroeville, PA 15146

**INTERIM
MANAGER:** Lynette McKinney
2700 Monroeville Blvd.
Monroeville, PA 15146

COUNCIL: Lois Drumheller
2700 Monroeville Blvd.
Monroeville, PA 15146

Diane Allison
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Steven Duncan
2700 Monroeville Blvd.
Monroeville, PA 15146

SECTION 4: The following persons, each of whom is a resident of Monroeville, are hereby appointed to serve as the initial Board of Directors of the Authority, for the terms indicated.

BOARD MEMBER:	TERM
1. To be Determined	1 year
2. To be Determined	2 year
3. To be Determined	3 year
4. To be Determined	4 year
5. To be Determined	5 year

SECTION 5: The Proposed Articles of Incorporation for the Authority, in substantially the form attached to this Ordinance as Exhibit "A", is hereby approved. The initial Bylaws for the Authority, in substantially the form attached to this Ordinance as Exhibit "B" are hereby approved.

SECTION 6: On a regular basis, at least annually, as approved by Monroeville, the Authority shall pay to Monroeville the unrestricted net revenues of the Authority, less the reasonable costs of operation of the Authority.

SECTION 7: All Ordinances or parts of Ordinances which are inconsistent herewith are hereby repealed.

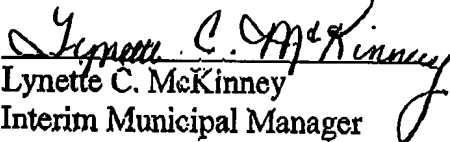
SECTION 8: If any sentence, clause, section, or part of this Ordinance is for any reason found to be unconstitutional, illegal or invalid, such

unconstitutionality, illegality, or invalidity shall not affect or impair any of the remaining provisions, sentences, clauses, sections or parts of this Ordinance. It is hereby declared as the intent of the Municipality of Monroeville that this Ordinance would have been adopted had such unconstitutional, illegal or invalid sentence, clause, section or part thereof not been included herein.

ORDAINED AND ENACTED into law this 10th day of April, 2012.

ATTEST:

MUNICIPALITY OF MONROEVILLE


Lynette C. McKinney
Interim Municipal Manager


Gregory Erosenko
Mayor

ENTERED INTO LEGAL BOOK ON: April 20, 2012



LEGAL ADVERTISING

TRIB TOTAL MEDIA

Proof of Publication of Notice in The Tribune-Review Under the Act of July 9, 1976, P. L. 877, No. 160

Commonwealth of Pennsylvania
County of Westmoreland } SS:

DANIELLE FORBES, Assistant Classified Advertising Manager of the Trib Total Media, Inc., a corporation of the Commonwealth of Pennsylvania with places of business in Greensburg, Westmoreland County, Pennsylvania and Pittsburgh, Allegheny County, Pennsylvania, being duly sworn, deposes and says that the Tribune-Review is a daily newspaper circulated in Southwestern Pennsylvania. Said corporation was established in the year 1924. A copy of the printed notice of publication is attached hereto exactly as the same was printed and published in the regular editions of the said daily newspaper on the following dates, viz:
LEGAL# 5321904, RE: MUNICIPALITY OF MONROEVILLE NOTICE OF ADOPTION OF ORDINANCE NO. 2545; 1ST DAY OF JULY, 2012.

Affiant further deposes that s/he is an officer duly Authorized by the Trib Total Media, Inc., publisher of The Tribune-Review, to verify the foregoing statement under oath and also declares that affiant is not interested in the subject matter of the aforesaid notice of publication, and that all allegations in the foregoing statement as to time, place and character of publication are true.

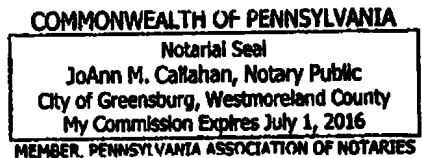
Classified Advertising Manager,
Trib Total Media, Inc.

Sworn to and subscribed before me this
2ND day of JULY, 2012.

Notary Public

Statement of Advertising Costs

AUDREY L. O'HARA, ADMIN. AST.
BRUCE E. DICE & ASSOCIATES, P.C.
787 PINE VALLEY DR., SUITE E
PITTSBURGH, PA 15239



To Trib Total Media, Inc.
For Publishing the notice or advertisement attached
hereto on the above stated dates \$216.20
Probating Same \$ 0
Total \$ 216.20

Publisher's Receipt for Advertising C

The Trib Total Media, Inc., publisher of The Tribune-Review acknowledges a receipt of the aforesaid advertising and publication costs fully paid.

Trib Total Media Inc., Publisher
of The Tribune-Review, a Daily Newspaper.

By _____

CORRECTED MUNICIPALITY OF MONROEVILLE NOTICE OF ADOPTION OF ORDINANCE NO. 2545 ORGANIZING MONROEVILLE FINANCE AUTHORITY

NOTICE IS HEREBY GIVEN, pursuant to Section 5803(b) of the Pennsylvania Municipality Authorities Act, as amended (the "Act"), that on April 10, 2012, the Municipality of Monroeville, Allegheny County, Pennsylvania (the "Municipality"); after a public hearing advertised and conducted as required by the Act, has duly adopted an Ordinance No. 2545 (the "Ordinance") approving the formation of a municipal authority under the Act to be known as the Monroeville Finance Authority (the "Authority"). Notice is further given that the Authority intends to file Articles of Incorporation (the "Articles") with the Secretary of the Commonwealth of Pennsylvania (the "Secretary") for the purpose of incorporating in the Commonwealth as a body corporate and politic and a municipal authority under the Act.

The name and registered office of the Authority is: Monroeville Finance Authority, 2700 Monroeville Blvd., Monroeville, PA 15146.

The Authority intends to file the Articles with the Secretary in accordance with the Act on July 8, 2012.

MUNICIPALITY OF
MONROEVILLE
MONROEVILLE FINANCE
AUTHORITY



Proof of Publication of Notice in Pittsburgh Legal Journal

Notice

Municipality of Monroeville
 Notice of Adoption of Ordinance No. 2545
 Organizing Monroeville Finance Authority
 Notice is Hereby Given, pursuant to
 Section 5603(b) of the Pennsylvania
 Municipality Authorities Act, as amended
 (the "Act"), that on April 10, 2012, the
 Municipality of Monroeville, Allegheny
 County, Pennsylvania (the "Municipality"),
 after a public hearing advertised and
 conducted as required by the Act, has duly
 adopted an Ordinance No. 2545 (the
 "Ordinance") approving the formation of a
 municipal authority under the Act to be
 known as the Monroeville Finance Authority
 (the "Authority"). Notice is further given
 that the Authority intends to file Articles of
 Incorporation (the "Articles") with the
 Secretary of the Commonwealth of
 Pennsylvania (the "Secretary") for the
 purpose of incorporating in the
 Commonwealth as a body corporate and
 politic and a municipal authority under the
 Act.

The name and registered office of the
 Authority is: Monroeville Finance Authority,
 2700 Monroeville Blvd., Monroeville, PA
 15146.

The Authority intends to file the Articles
 with the Secretary in accordance with the
 Act on July 6, 2012.

Municipality of Monroeville
 Monroeville Finance Authority
 12-04366 Jul 3, 2012

Commonwealth of Pennsylvania }
 County of Allegheny, } SS:

Before me, the undersigned notary public, this day, personally appeared Amy Pennell to me known, who being duly sworn according to law, deposes and says the following:

I am an agent of the Pittsburgh Legal Journal. The Pittsburgh Legal Journal is the duly designated legal newspaper for Allegheny County, Pennsylvania and was established on April 23, 1853. It is published at 400 Koppers Building, 436 Seventh Avenue, Pittsburgh, Allegheny County, Pennsylvania; and a copy of the printed notice appearing to the right is exactly the same as is printed or published in the issue or issues of said legal newspaper on the following date or dates:

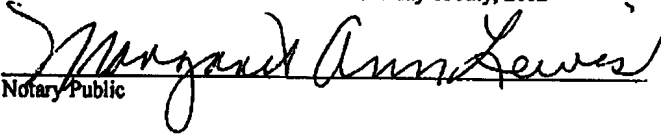
July 3, 2012

That affiant further states that she is the designated agent of the Allegheny County Bar Association, the owner of said legal newspaper, that she is not interested in the subject matter of the aforesaid notice or advertising, and that all the allegations of the aforesaid statement as to time, place, and character of publication are true.

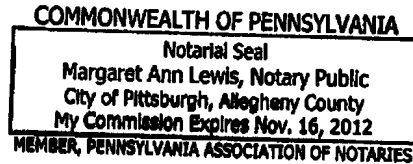


Signature of Affiant

Subscribed and sworn to before me this 3rd day of July, 2012



Notary Public



Bruce E. Dice
 Bruce E. Dice & Associates, P.C.
 787 Pine Valley Dr., Ste. E
 Pittsburgh, PA 15239

Statement of Advertising Cost

For publishing the notice or advertisement on the above stated dates...\$214.50
 Proof fees..... \$1.00
 Total\$215.50

Pittsburgh Legal Journal
 400 Koppers Building
 436 Seventh Avenue
 Pittsburgh, PA 15219
 Phone 412-261-6255

PLJ No.12-04366

