

MONROEVILLE FINANCE AUTHORITY
RESOLUTION APPROVING AMENDMENT OF BYLAWS

WHEREAS, the Monroeville Finance Authority (“the Authority”) is a body corporate and politic created in accordance with the Pennsylvania Municipality Authorities Act on July 6, 2012, located at 2700 Monroeville Blvd, Monroeville, PA 15146.

WHEREAS, the Board of the Authority wishes to adopt the instant resolution accepting an amendment to the language of the By-laws, specifically modifying language throughout by replacing “Chairman” and “Vice Chairman” with “Chair” and “Vice-Chair”; and

WHEREAS, The Board has reviewed and approved the proposed changes; and

WHEREAS, a copy of the amendment of the By-laws is attached hereto as Exhibit A; and

WHEREAS, the instant Resolution is adopted under the authority of the Pennsylvania Municipality Authorities Act, as amended, supplemented, modified or re-enacted by the General Assembly of Pennsylvania.

NOW, THEREFORE, BE IT RESOLVED, by the **MONROEVILLE FINANCE AUTHORITY** that:


1. The amendment described in Exhibit A, changing the language of the language of the By-laws to replace the terms “Chairman” and “Vice Chairman” with “Chair” and “Vice-Chair”, is hereby adopted.
2. The officers of the Authority are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.

3. Any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of the Authority.
4. This resolution shall take effect immediately upon its adoption, and all prior resolutions of the Authority or parts of such resolutions not in accord with this Resolution are hereby repealed insofar as the conflict herewith.

RESOLVED and **ADOPTED** by the Board of the Monroeville Finance Authority this 18th day of April, 2023.

ATTEST:

MONROEVILLE FINANCE AUTHORITY

By: 
Secretary

By: 
Chair

FIRST AMENDMENT TO BY-LAWS OF THE MONROEVILLE FINANCE AUTHORITY

The By-laws of the Monroeville Finance Authority are hereby amended as follows:

1. The Table of Contents, Article II, Section 2 is deleted in its entirety and replaced with the following:

“Chair”

2. The Table of Contents, Article II, Section 3 is deleted in its entirety and replaced with the following:

“Vice-Chair”

3. Article II, Section 1 of the By-laws is amended to remove the words “Chairman” and “Vice Chairman” and replace them with the following consecutively:

“Chair” and “Vice-Chair”

4. Article II, Section 2 of the By-laws, including the title of the section, is amended to remove the words “Chairman” and “Vice Chairman” and replace them with the following consecutively:

“Chair” and “Vice-Chair”

5. Article II, Section 3 of the By-laws, including the title of the section, is amended to remove the words “Chairman” and “Vice Chairman” and replace them with the following consecutively:

“Chair” and “Vice-Chair”

6. Article II, Section 5 of the By-laws is amended to remove the words “Chairman” and “Vice Chairman” and replace them with the following consecutively:

“Chair” and “Vice-Chair”

7. Article II, Section 8 of the By-laws is amended to remove the words “Chairman” and “Vice Chairman” and replace them with the following consecutively:

“Chair” and “Vice-Chair”

8. Article II, Section 9 of the By-laws is amended to remove the words “Chairman” and “Vice Chairman” and replace them with the following consecutively:

“Chair” and “Vice-Chair”

9. Article III, Section 2 of the By-laws is amended to remove the words “Chairman” and “Vice Chairman” and replace them with the following consecutively:

“Chair” and “Vice-Chair”

10. Article III, Section 4 of the By-laws is amended to remove the words “Chairman” and “Vice Chairman” and replace them with the following consecutively:

“Chair” and “Vice-Chair”

11. Article V of the By-laws is amended to remove the words “Chairman” and “Vice Chairman” and replace them with the following consecutively:

“Chair” and “Vice-Chair”

Except as herein amended, the provisions of the By-laws shall remain in full force and effect.

AS APPROVED BY THE BOARD OF THE MONROEVILLE FINANCE AUTHORITY EFFECTIVE

April 18, 2023

ATTEST:

MONROEVILLE FINANCE AUTHORITY
BOARD



DANIEL MARSTON, Secretary



ANDREW KENNEDY, Chair