

AMENDMENT TO THE BY-LAWS OF THE ENTERPRISE ZONE CORP. OF BRADDOCK

At the October 21, 1986, meeting the membership of the Enterprise Zone Corp. of Braddock took the following action. The following changes were unanimously approved by the membership to amend the By-laws of the Enterprise Zone Corp. of Braddock in accordance with ARTICLE VIII - AMENDMENTS of the Corporation By-laws:

ARTICLE IV - MEMBERSHIP Section 1 (a):

DELETE:

"Ex-Officio members: Mayor of the Borough of Braddock and the President of the Council of the Borough of Braddock. (These members do not vote and are not eligible to serve on the Board of Directors.)"

ADD:

"Ex-Officio members: Mayor of the Borough of Braddock and the President of the Council of the Borough of Braddock. (These members shall not vote and shall not be eligible to serve on the Board of Directors unless they are current paid members of the Corporation.)"

ARTICLE V - BOARD OF DIRECTORS Section 2:

DELETE:

"The Board of Directors shall number seven (7) persons."


ADD:

"The Board of Directors shall number nine (9) persons."

ARTICLE V - BOARD OF DIRECTORS Section 3:

ADD:

- The elected Mayor of the Borough of Braddock
- The elected President of the Council of the Borough of Braddock



Nettie Pender, Secretary
October 26, 1986