

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

At the February 14, 1995 meeting of the membership of the Enterprise Zone Corp. of Braddock the following actions took place. The following changes were approved by the membership to amend the By-Laws for the Enterprise Zone Corp. of Braddock in accordance with Article V Section 3 Board of Directors of the corporation By-Laws:

ARTICLE V - Board of Directors  
Section 3:

ADD:

- 1 representative from the Borough of North Braddock
- 1 representative from the Borough of Rankin

ARTICLE V - Board of Directors  
Section 3:

DELETE:

- 1 representative from Braddock General Hospital
- 1 representative from Equibank, N.A.

ADD:

- 1 representative from Braddock Medical Center
- 1 representative from Integra Bank

Nettie Pender  
Nettie Pender, Secretary  
February 14, 1995