

REVISIONS TO MWSS CORPORATE BYLAWS

ARTICLE THREE: MEMBERSHIP

3.02 Classes of Membership

The Corporation will have two classes of Members which are designated as Active and Associate.

Revision: The Corporation will have three classes of Membership which are designated as Active, Associate and Lifetime.

3.03 Qualifications of Membership

The qualifications and rights of the Members of the membership classes of the Corporation are as follows:

ACTIVE members must be natural persons at least eighteen (18) years of age who are either property owners within or residents of the Mexican War Streets District defined from time to time by ARTICLE NINE of these Bylaws.

ASSOCIATE members may be other interested persons or organizations.

Revision: LIFETIME members must be natural persons at least eighteen (18) years of age who are either property owners within or residents of the Mexican War Streets District defined from time to time by ARTICLE NINE of these Bylaws who have made a lifetime commitment to this Corporation by paying a qualifying membership fee as levied by the Board of Directors.

3.04 Member's Dues

The annual dues payable to the Corporation by Members of either class will be in such amount as may be determined from time to time by majority vote of the Active Members. The first annual dues will be payable and submitted in full upon the application for membership. Future annual dues will be payable in advance on October 1.

3.06 Annual Members Meetings.

The Annual Meeting of the Members will be held at 7:30 p.m. on the third Tuesday of September for the purpose of electing Officers and Directors and for the transaction of such other business as may come before the meeting.

Revision: The Annual Meeting of the Members will be held at 7:00 p.m. on the third Tuesday of November for the purpose of electing Officers and Directors and for the transaction of such other business as may come before the meeting. A summation of the year's accomplishments and final reporting will be made at this meeting.

3.09 Voting Rights of Members

Each Member of the Active class of membership will be entitled to one vote on each matter submitted to a vote of Members; the Members of any other class of membership will be entitled to no voting rights.

Revision: Each Member of the Active and Lifetime classes of membership will be entitled to one vote on each matter submitted to a vote of Members; the Members of the Associate class of membership will be entitled to no voting rights. When a member of any class of membership leaves the Mexican War Streets District to reside somewhere else—or sells his/her property connecting said individual to the Mexican War Streets District—the voting right is relinquished whether or not dues are paid in full.

ARTICLE EIGHT: OPERATIONS

8.01 Fiscal Year

The fiscal year of the Corporation will begin October 1 and end September 30 each year.

Revision: The fiscal year of the Corporation will begin January 1 and end December 31 each year.

ARTICLE NINE: MEXICAN WAR STREETS DISTRICT

9.01 Definition of District

The Mexican War Streets District for the purposes of these Bylaws shall consist of all properties lying within or contiguous to the following streets and intersections, taken in the order listed, in the Twenty-second and the Twenty-fifth Wards of the City of Pittsburgh, Pennsylvania:

Reddour Street from West North Avenue to Sampsonia Way.

Sampsonia Way from Reddour to Arch Street.

Arch Street to Jefferson Street.

Jefferson Street to Saturn Way.

Jefferson Street to Monterey Street.

Monterey Street to Redknap Street.

Redknap Street to Buena Vista Street.

Buena Vista Street north to O'Hern Street and south to the southern boundary of the property of the Pittsburgh Board of Public Education.

Those properties contiguous to and south of said boundary west to Brighton Road.

Brighton Road to West North Avenue, excluding those properties contiguous to but west of Brighton Road.

West North Avenue to Reddour Street at the point of the beginning.

**Revision: Reddour Street from West North Avenue to Sampsonia Way.
Sampsonia Way from Reddour Street to Arch Street.
Fireman Way from Sampsonia Street to Jacksonia Street.
Jacksonia Street from Ramage Way to Arch Street.
Arch Street to Jefferson Street.
Jefferson Street to Saturn Way.
Saturn Way to Jefferson Street.
Jefferson Street to Monterey Street.
Monterey Street to Redknap Street.
Redknap Street to Buena Vista Street.
Buena Vista Street north to O'Hern Street and south to the southern boundary of the property of the Pittsburgh Board of Public Education.
Those properties contiguous to and south of said boundary west to Brighton Road.
Brighton Road to West North Avenue, excluding those properties contiguous to but west of Brighton Road.
West North Avenue to Reddour Street at the point of the beginning.**

EXPLANATION OF BYLAWS REVISIONS

The Mexican War Streets Society was incorporated in the County of Allegheny, in the Commonwealth of Pennsylvania on the 20 October 1977. Many dates were written to coincide with this anniversary. The Bylaws were revised first on the 23 September 1995 with only slight changes in some language. The Bylaws are presently being revised to 1) coincide with the change in fiscal planning to match a calendar year, 2) to include a new class of membership—lifetime membership, and 3) to expand the boundary of Mexican War Streets district for the purposes of these Bylaws and for the proper inclusion of all members wishing active class within the Society.

10.01 Modification of Bylaws

The power to alter, amend, or repeal these Bylaws, or to adopt new Bylaws, insofar as is allowed by law, is vested in the Active Members. Such alteration, amendment, repeal, or adoption shall require a vote of at least two-thirds (2/3) of the Active Members present at a general membership meeting at which a quorum, as defined in Section 3.11 of these Bylaws, is present, due notice having been given.

3.11 Quorum of Members

The number of Active Members represented in person which constitutes a quorum at a meeting of Members will be fifteen (15). The vote of a majority of the votes entitled to be cast by the Active Members present at a meeting at which a quorum is present is necessary for the adoption of any matter voted on the Members, unless a greater proportion is required by the Nonprofit Corporation Law of 1972, the Articles of Incorporation or any provision of these Bylaws.