

**FIRST AMENDMENT TO BYLAWS OF THE
NORTHUMBERLAND COUNTY TAX COLLECTION COMMITTEE**

The Northumberland County Tax Collection Committee (the “TCC”) adopted bylaws (the “Bylaws”) on April 7, 2010. Pursuant to Article VIII of the Bylaws, the TCC hereby amends and restates Section 3 of Article I of the Bylaws, to change what constitutes a quorum of delegates present at a TCC Board meeting from (a) a majority of Board members based upon the number of delegates present, to (b) a majority of Board members based upon the weighted votes of delegates present.

Article I, Section 3, is hereby restated in its entirety, as follows:

Section 3. Quorum: A quorum shall consist of the presence of delegates (including any alternates attending in place of primary delegates) holding a majority of the sum of all taxing authority votes as weighted pursuant to Article I, Section 5 and Article IV, Section 7 of these bylaws.