

**SECOND 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 Section 2 of Article I of the Bylaws, for the purposes of changing the number of meetings from four to two, each year and allowing the change of Article IV, Section 6, shall eliminate the need for a specific geographical location if the meeting is advertised as being held electronically.

Article I, Section 2, is restated in its entirety, as follows:

Section 2. Board Meetings: The Board will hold two meetings per year or more frequent meetings on date and at times established by the Board or by the Chairperson in the absence of Board action. Special meetings will be called by the Secretary upon request received from any officer or any five delegates. Established regular meeting dates and times may be changed by the Chairperson. One of the regular meetings will be designated as the annual organization meeting as set forth in Article II, Section 3. Voting through telephonic or other electronic or digital methods of communication as long as the delegate is able to hear all comment and speak to those present.

Article IV, Section 6, is restated in its entirety, as follows:

Section 6. Meeting Place: All or some delegates may participate in a meeting by means of conference telephone or other electronic technology, a public meeting shall always be convened at a specific geographic location or in the alternative, through digital or electronic means, with such manner to participate by being made available to delegate and the public published on the Northumberland County Tax Collection Committee website.