

SCHUYLKILL TAX COLLECTION COMMITTEE
NOTICE

NOTICE IS HEREBY GIVEN pursuant to Article VIII of the Schuylkill County Tax Collection Committee Bylaws that the attached Resolution representing an amendment of the Schuylkill Tax Collection Committee Bylaws has been offered to the Committee and will be presented for adoption by the Board of Delegates at the regular meeting of the Schuylkill Tax Collection Committee on April 12, 2010 at 6:00 p.m. in Courtroom No. 1 in Schuylkill County Courthouse, 401 North Second Street, Pottsville, Pennsylvania. Please note pursuant to Article VIII of the Bylaws that the proposed amendment may be adopted in the form attached to this Notice or with such clarifying or other amendments as the Board of Delegates determines appropriate at the meeting at which the proposed amendment is presented for adoption.

Dated: March 29, 2010

SCHUYLKILL TAX COLLECTION COMMITTEE
Gail Stehr, Secretary

RESOLUTION

SCHUYLKILL TAX COLLECTION COMMITTEE
Resolution No. 2 of 2010

WHEREAS, Article I, Section 5, all wording is to be eliminated. In its place, it shall read, Vote Shall Be One Man One Vote.

WHEREAS, Article IV, Section 7, the first sentence is to be eliminated. It shall read, Manner of Voting: Any vote by the Board shall be conducted by roll call. Except as otherwise stated in this section, voting at any public meeting of a Board committee may be done by voice vote, roll call, or any other means determined appropriate by the Chairperson. Board or committee member voting by mail or proxy is not permitted.

Adopted this 12th day of April, 2010.

Attest

Secretary, Gail Stehr

Schuykill Tax Collection Committee

Chairman, Jack Hurst