

FOURTH CERTIFICATE
OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION

By The Incorporators Of
TWIN CITY AREA TRANSPORTATION AUTHORITY

THE UNDERSIGNED INCORPORATORS, for the purpose of amending the original Articles of Incorporation and all subsequent applicable amendments thereto of the above-named corporation, do hereby execute the following Certificate of Amendment, pursuant to the provisions of Section 611 (1) and 631 (1) of Acts 284, Public Acts of 1972.

1. The name of the corporation is TWIN CITY AREA TRANSPORTATION AUTHORITY. The location of the registered office is 271 Market Street, Benton Harbor, Michigan 49022.

2. Article VII, Board of Trustees, of the Articles of Incorporation is hereby amended to read as follows:

(b) How Constituted.

1) The Board shall consist of three (3) representatives from each constituent municipality, two of whom shall be appointed by the governing body of such municipality on or before the first day of June of each year, and shall serve during the next fiscal year following appointment or until a successor is appointed, and the third who shall be the City Manager of City official or supervisor or township official, as the case may be, of each such municipality.

2) If the membership is reduced to one remaining municipality, the Board shall consist of five (5) representatives from said remaining municipality, four (4) of whom shall be appointed by the governing body of such municipality on or before the first day of June of each year, and shall serve during the next fiscal year following appointment

or until a successor is appointed, and the fifth, who shall be the City Manager or City official or supervisor, or Mayor or township official as the case may be, of such remaining municipality.

3) If the membership is reduced to one remaining member municipality and is subsequently increased to two or more members, then the Board shall be constituted pursuant to Article VII 2(b) (1).

3. The foregoing amendment was adopted by a majority of the members.

DATED this _____ day of _____, 1979.

Resolution approving the Articles and authorizing execution adopted _____, 1979.

CITY OF BENTON HARBOR

By: _____
Joel Patterson
Mayor

John W. Lottridge
City Clerk

ATTEST:

John W. Lottridge
City Clerk