ARTICLES OF INCORPORATION

#717282

To the Secretary of the Commonwealth

In accordance with the provisions of the Municipality Authorities Act of 1945, Act of May 2, 1945, P.L. 382, as amended, the Mayor of the City of Pittsburgh hereby certifies that:

1. The name of the Authority is City of Pittsburgh Equipment Leasing Authority.

2. The Authority is being formed under the Municipality Authorities Act of 1945, Act of May 2, 1945, P.L. 382, as amended ("Act").

3. No other authority has been incorporated for the City of Pittsburgh under the Act except that, pursuant to a certificate of joinder issued March 16, 1955, the City of Pittsburgh became a member of Allegheny County Sanitary Authority which was incorporated by the County of Allegheny on March 12, 1946.

4. The incorporating municipality is the City of Pittsburgh and the names and addresses of the members of City Council and the Mayor, the municipal authorities thereof, are:

   Members of Council:

   William J. Coyne
   307 Halket St.,
   Pittsburgh, PA 15213

   Eugene P. DePasquale
   230 Meyran Ave.,
   Pittsburgh, PA 15213

   Tom Flaherty
   5504 Kentucky Ave.,
   Pittsburgh, PA 15232

   Richard E. Givens
   229 South Pacific Ave.,
   Pittsburgh, PA 15224
Michelle Madoff                    2758 Mount Royal Rd.,
Pittsburgh, PA 15217

Sophie Masloff                    3566 Beechwood Blvd.,
Pittsburgh, PA 15217

James O'Malley                    312 South Braddock Ave.
Pittsburgh, PA 15221

William Russell Robinson         820 Clarissa St.,
Pittsburgh, PA 15219

Robert Rade Stone                2901 Sarah St.,
Pittsburgh, PA 15203

Mayor Richard S. Caliguiri        2239 Beechwood Blvd.,
Pittsburgh, PA 15217

5. The names, addresses and terms of office of the first
   members of the Board of the Authority are:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Term of Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>David M. Matter</td>
<td>6361 Eddy St., Pittsburgh, PA 15217</td>
<td>5 years</td>
</tr>
<tr>
<td>Lawrence J. Yatch</td>
<td>1463 Graystone Dr., Pittsburgh, PA 15206</td>
<td>4 years</td>
</tr>
<tr>
<td>Ronald C. Schmeiser</td>
<td>5612 Aylesboro Ave., Pittsburgh, PA 15217</td>
<td>3 years</td>
</tr>
<tr>
<td>Tom Flaherty</td>
<td>5504 Kentucky Ave., Pittsburgh, PA 15232</td>
<td>2 years</td>
</tr>
<tr>
<td>John Buckley</td>
<td>188 Richbarn St., Pittsburgh, PA 15212</td>
<td>1 year</td>
</tr>
</tbody>
</table>

6. No member of the Board of the Authority shall receive
   any compensation for acting in that capacity.
IN WITNESS WHEREOF, the undersigned have caused these Articles of Incorporation to be signed under the seal of the City of Pittsburgh, this 6th day of October, 1980.

ATTEST:

Michael Perry, City Clerk

CITY OF PITTSBURGH

Richard S. Caliguiri, Mayor

Approved and filed in this Department on October 7, 1980
Commonwealth of Pennsylvania
Department of State

William C. Davies
Secretary of the Commonwealth

3.
Commonwealth of Pennsylvania
Department of State

Office of the
Secretary of the Commonwealth

To All to Whom These Presents Shall Come, Greeting:

Whereas, In and by the provisions of the Municipality Authorities Act approved May 2, 1945, P. L. 382, as amended, the Secretary of the Commonwealth is authorized and required to issue a

CERTIFICATE OF INCORPORATION

evidencing the incorporation of an authority under the provisions of said Act, and

Whereas, The stipulations and conditions of said Act have been fully complied with by the Municipal Authorities of the City of Pittsburgh,

Commonwealth of Pennsylvania desiring the organization of
CITY OF PITTSBURGH EQUIPMENT LEASING AUTHORITY

Therefore, Know Ye, That subject to the Constitution of this Commonwealth, and under the authority of Act No. 164, approved the second day of May, Anno Domini one thousand nine hundred and forty-five, P. L. 382, as amended, I DO BY THESE PRESENTS, which I have caused to be sealed with the Great Seal of the Commonwealth, declare and certify the creation, erection and incorporation of

CITY OF PITTSBURGH EQUIPMENT LEASING AUTHORITY

into a body politic and corporate in deed and in law by the name chosen here in before specified, now to become operative with authority to transact business, and which shall exist for a term of fifty years unless sooner dissolved according to law.

Such corporation shall have and enjoy and shall be subject to all the powers, duties, requirements, and restrictions, specified and enjoined in and by the above Act of Assembly and all other applicable laws of this Commonwealth.

Given under my Hand and the Great Seal of the Commonwealth, at the City of Harrisburg, this 7th day of October in the year of our Lord one thousand nine hundred and eighty, and of the Commonwealth the two hundred and fifth.

[Signature]

Secretary of the Commonwealth
CITY OF PITTSBURGH EQUIPMENT LEASING AUTHORITY

717282

TO: Secretary of the Commonwealth
    Harrisburg, Pennsylvania

I, the undersigned, Secretary of City of Pittsburgh Equipment Leasing Authority ("Authority") hereby certify pursuant to Section 3 of the Municipality Authorities Act of 1945 that:

1. The principal office of the Authority is 526 City-County Building, Grant Street, Pittsburgh, Pennsylvania, 15219;

2. The names and addresses of the officers of the Authority are:

   Lawrence J. Yatch
   1463 Graystone Drive
   Pittsburgh, PA 15206
   Chairman

   David M. Matter
   6361 Ebdy Street
   Pittsburgh, PA 15217
   Vice Chairman

   Ronald C. Schmeiser
   5612 Aylesboro Avenue
   Pittsburgh, PA 15217
   Treasurer

   Tom Flaherty
   5504 Kentucky Avenue
   Pittsburgh, PA 15232
   Secretary

   John Buckley
   188 Richbarn Street
   Pittsburgh, PA 15212
   Assistant Secretary and Assistant Treasurer

WITNESS the due execution hereof this 23rd day of October, 1980.

[Signature]
Tom Flaherty, Secretary
Approved and Filed this 9th day of January, 1981, A.D.
Commonwealth of Pennsylvania
Department of State

William E. Davies

Secretary of the Commonwealth

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