SENATE AMENDED

THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL No. 947 Session of 2019

INTRODUCED BY SCHWEYER, FREEMAN, OTTEN, HILL-EVANS, SCHLOSSBERG, MADDEN, KULIK, DEASY, RAVENSTAHL, MALAGARI, KORTZ, KENYATTA, ZABEL, DELLOSO AND DONATUCCI, MARCH 25, 2019

AS AMENDED ON THIRD CONSIDERATION, IN SENATE, NOVEMBER 18, 2019

AN ACT

1	Amending the act of April 12, 1951 (P.L.90, No.21), entitled "An
2	act relating to alcoholic liquors, alcohol and malt and
3	brewed beverages; amending, revising, consolidating and
4	changing the laws relating thereto; regulating and
5	restricting the manufacture, purchase, sale, possession,
6	consumption, importation, transportation, furnishing, holding
7	in bond, holding in storage, traffic in and use of alcoholic
8	liquors, alcohol and malt and brewed beverages and the
9	persons engaged or employed therein; defining the powers and
10	duties of the Pennsylvania Liquor Control Board; providing
11	for the establishment and operation of State liquor stores,
12	for the payment of certain license fees to the respective
13	municipalities and townships, for the abatement of certain
14	nuisances and, in certain cases, for search and seizure
15	without warrant; prescribing penalties and forfeitures;
16	providing for local option, and repealing existing laws," IN <
17	PRELIMINARY PROVISIONS, FURTHER PROVIDING FOR DEFINITIONS; in
18	licenses and regulations, liquor, alcohol and malt and brewed
19	beverages, further providing for SALES BY LIQUOR LICENSEES <
20	AND RESTRICTIONS, FOR PERFORMING ARTS FACILITY LICENSE, FOR <
21	LIMITING NUMBER OF RETAIL LICENSES TO BE ISSUED IN EACH
22	COUNTY, FOR LICENSES NOT ASSIGNABLE AND TRANSFERS AND FOR
23	hours of operation relative to manufacturers, importing
24	distributors and distributors; and, in distilleries,
25	wineries, bonded warehouses, bailees for hire and
26	transporters for hire, further providing for distilleries.
27	The General Assembly of the Commonwealth of Pennsylvania

28 hereby enacts as follows:

Section 1. Sections 492.1(a) and 505.4(b)(1) and (5) and (c) <--1 2 of the act of April 12, 1951 (P.L.90, No.21), known as the 3 Liquor Code, are amended to read: SECTION 1. SECTIONS 406(D), 413(F)(1), 492.1(A) AND 505.4(B) <--4 5 (1) AND (5) AND (C) OF THE ACT OF APRIL 12, 1951 (P.L.90, 6 NO.21), KNOWN AS THE LIQUOR CODE, ARE AMENDED TO READ: 7 SECTION 1. SECTION 102 OF THE ACT OF APRIL 12, 1951 (P.L.90, <--8 NO.21), KNOWN AS THE LIQUOR CODE, IS AMENDED BY ADDING A 9 DEFINITION TO READ: SECTION 102. DEFINITIONS. -- THE FOLLOWING WORDS OR PHRASES, 10 UNLESS THE CONTEXT CLEARLY INDICATES OTHERWISE, SHALL HAVE THE 11 MEANINGS ASCRIBED TO THEM IN THIS SECTION: 12 * * * 13 14 "COMMERCIAL AND MIXED-USE OVERLAY PROJECT" SHALL MEAN A PLANNED DEVELOPMENT: 15 16 (1) SITUATED ON AT LEAST TWENTY-FIVE ACRES; 17 (2) CONSTRUCTED SINCE JANUARY 1, 2019; 18 (3) WITH AT LEAST TWO HUNDRED SEVENTY-FIVE THOUSAND SOUARE 19 FEET OF ACTUAL OR PROPOSED DEVELOPMENT; 20 (4) WITH A MIX OF COMMERCIAL AND RESIDENTIAL USES; AND (5) THAT IS ADJACENT TO AN EXISTING HOTEL PROPERTY WITH AT 21 LEAST NINETY ROOMS. 22 * * * 23 24 SECTION 2. SECTIONS 406(D) AND 413(F)(1) OF THE ACT ARE 25 AMENDED TO READ: 26 SECTION 406. SALES BY LIQUOR LICENSEES; RESTRICTIONS.--* * * SUBJECT TO SECTION 412, LICENSED PUBLIC VENUES MAY SELL 27 (D) 28 LIQUOR AND MALT OR BREWED BEVERAGES ON SUNDAYS FROM ELEVEN 29 O'CLOCK ANTEMERIDIAN UNTIL MIDNIGHT WITHOUT THE NEED TO ACOUIRE

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30 OR QUALIFY FOR A SPECIAL PERMIT. IN ADDITION, SUBJECT TO SECTION

413, LICENSED PERFORMING ARTS FACILITIES MAY SELL LIQUOR AND
 MALT OR BREWED BEVERAGES ON SUNDAYS FROM [ONE O'CLOCK
 POSTMERIDIAN] <u>TEN O'CLOCK ANTEMERIDIAN</u> UNTIL TEN O'CLOCK
 POSTMERIDIAN WITHOUT THE NEED TO ACQUIRE OR QUALIFY FOR A
 SPECIAL PERMIT.

6 * * *

7 SECTION 413. PERFORMING ARTS FACILITY LICENSE.--* * *

8 (F) LICENSES ISSUED UNDER THIS SECTION ARE TO BE CONSIDERED 9 RESTAURANT LIQUOR LICENSES. HOWEVER, THE FOLLOWING ADDITIONAL 10 RESTRICTIONS AND PRIVILEGES APPLY:

(1) SALES OF LIQUOR AND MALT OR BREWED BEVERAGES MAY BE MADE 11 12 TWO HOURS BEFORE, DURING AND ONE HOUR AFTER ANY PERFORMANCE AT 13 THE FACILITY; HOWEVER, SALES MAY NOT BE MADE FROM TWO O'CLOCK 14 ANTEMERIDIAN TO SEVEN O'CLOCK ANTEMERIDIAN. IN ADDITION, SALES MAY NOT OCCUR PRIOR TO [ONE O'CLOCK POSTMERIDIAN] TEN O'CLOCK 15 16 ANTEMERIDIAN OR AFTER TEN O'CLOCK POSTMERIDIAN ON SUNDAYS. 17 HOWEVER, FACILITIES THAT HAD BEEN LICENSED UNDER FORMER SECTION 18 408.3(A) AND 408.3(A.2) MAY SELL LIQUOR AND MALT OR BREWED BEVERAGES ANYTIME EXCEPT FROM TWO O'CLOCK ANTEMERIDIAN TO SEVEN 19 20 O'CLOCK ANTEMERIDIAN OR PRIOR TO ONE O'CLOCK POSTMERIDIAN OR 21 AFTER TEN O'CLOCK POSTMERIDIAN ON SUNDAYS, REGARDLESS OF WHETHER 22 THERE IS A PERFORMANCE AT THE FACILITY.

23 * * *

24 SECTION 3. SECTION 461(A) OF THE ACT, AMENDED JULY 2, 2019 <--25 (P.L.371, NO.57), IS AMENDED AND THE SECTION IS AMENDED BY 26 ADDING A SUBSECTION TO READ:

SECTION 461. LIMITING NUMBER OF RETAIL LICENSES TO BE ISSUED
IN EACH COUNTY.--(A) NO ADDITIONAL RESTAURANT, EATING PLACE
RETAIL DISPENSER OR CLUB LICENSES SHALL BE ISSUED WITHIN A
COUNTY IF THE TOTAL NUMBER OF RESTAURANT AND EATING PLACE RETAIL

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DISPENSER LICENSES IS GREATER THAN ONE LICENSE FOR EACH THREE 1 THOUSAND INHABITANTS IN THE COUNTY, EXCEPT THE BOARD MAY ISSUE 2 3 LICENSES TO PUBLIC VENUES, PERFORMING ARTS FACILITIES, CONTINUING CARE RETIREMENT COMMUNITIES, AIRPORT RESTAURANTS, 4 MUNICIPAL GOLF COURSES, HOTELS, PRIVATELY-OWNED PRIVATE GOLF 5 COURSES, PRIVATELY-OWNED PUBLIC GOLF COURSES, RACETRACKS, 6 AUTOMOBILE RACETRACKS, NONPRIMARY PARI-MUTUEL WAGERING 7 8 LOCATIONS, PRIVATELY-OWNED SKI RESORTS AND TO ANY OTHER ENTITY 9 WHICH THIS ACT SPECIFICALLY EXEMPTS FROM THE LIMITATIONS 10 PROVIDED IN THIS SECTION, AND THE BOARD MAY ISSUE A LICENSE TO A CLUB SITUATED IN A BOROUGH HAVING A POPULATION LESS THAN EIGHT 11 THOUSAND INHABITANTS WHICH IS LOCATED IN A COUNTY OF THE SECOND 12 13 CLASS A WHOSE APPLICATION IS FILED ON OR BEFORE FEBRUARY 28, 14 2001. IN ADDITION, THE BOARD MAY ISSUE AN EATING PLACE RETAIL 15 DISPENSER LICENSE FOR ON-PREMISES SALES ONLY TO THE OWNER OR 16 OPERATOR OF A FACILITY HAVING A MINIMUM OF A ONE-HALF MILE ASPHALT TRACK AND HAVING A PERMANENT SEATING CAPACITY OF AT 17 18 LEAST SIX THOUSAND PEOPLE USED PRINCIPALLY FOR HOLDING 19 AUTOMOBILE RACES, REGARDLESS OF THE NUMBER OF RESTAURANT AND 20 EATING PLACE RETAIL DISPENSER LICENSES ALREADY ISSUED IN THAT 21 COUNTY. WHEN DETERMINING THE NUMBER OF RESTAURANT AND EATING 22 PLACE RETAIL DISPENSER LICENSES ISSUED IN A COUNTY FOR THE 23 PURPOSES OF THIS SECTION, LICENSES EXEMPTED FROM THIS 24 LIMITATION, LICENSES SUBJECT TO THE MIXED-USE TOWN DEVELOPMENT 25 PROJECT PROVISIONS OF THIS ACT, LICENSES SUBJECT TO THE 26 COMMERCIAL AND MIXED-USE OVERLAY PROJECT PROVISIONS OF THIS ACT, LICENSES SUBJECT TO THE TOURIST DEVELOPMENT PROJECT PROVISIONS 27 28 OF THIS ACT AND CLUB LICENSES SHALL NOT BE CONSIDERED. 29 INHABITANTS OF DRY MUNICIPALITIES SHALL BE CONSIDERED WHEN 30 DETERMINING THE POPULATION IN A COUNTY. LICENSES SHALL NOT BE

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ISSUED OR TRANSFERRED INTO MUNICIPALITIES WHERE SUCH LICENSES
 ARE PROHIBITED PURSUANT TO LOCAL REFERENDUM IN ACCORDANCE WITH
 SECTION 472. LICENSES APPROVED FOR INTERMUNICIPAL TRANSFER MAY
 NOT BE TRANSFERRED FROM THE RECEIVING MUNICIPALITY FOR A PERIOD
 OF FIVE YEARS AFTER THE DATE THAT THE LICENSED PREMISES ARE
 OPERATIONAL IN THE RECEIVING MUNICIPALITY.

7 * * *

8 (B.6) NOTWITHSTANDING ANY OTHER PROVISION OF THIS ACT, THE 9 BOARD MAY APPROVE THE TRANSFER OF A RESTAURANT LIOUOR LICENSE, 10 AVAILABLE FOR AUCTION UNDER SECTION 470.3, TO ANY COUNTY FOR THE PURPOSES OF A COMMERCIAL AND MIXED-USE OVERLAY PROJECT, SUBJECT 11 TO THE FOLLOWING CONDITIONS: 12 13 (1) THE PROPOSED PROJECT MUST BE A COMMERCIAL AND MIXED-USE OVERLAY PROJECT AND MUST BE LOCATED WITHIN A MUNICIPALITY THAT 14 ALLOWS FOR THE ISSUANCE AND TRANSFER OF RESTAURANT LIQUOR 15 LICENSES UNDER SECTION 472. 16 17 (2) THE INITIAL APPLICATION MAY BE SUBMITTED TO THE BOARD BY 18 AN INTERESTED PARTY. THE APPLICATION SHALL BE ACCOMPANIED BY A RESOLUTION OR ORDINANCE INDICATING THAT THE MUNICIPALITY WHERE 19 20 THE PROPOSED PROJECT IS LOCATED HAS APPROVED THE REQUEST TO HAVE THE AREA DESIGNATED AS A COMMERCIAL AND MIXED-USE OVERLAY 21 22 PROJECT BY THE BOARD, A MAP OF THE AREA PROPOSED TO BE SO 23 DESIGNATED AND ANY ADDITIONAL INFORMATION THE BOARD MAY REQUIRE. 24 (3) THE APPLICATION SHALL INDICATE THE NUMBER OF LICENSES 25 THAT THE APPLICANT IS SEEKING TO TRANSFER, UP TO TWENTY 26 LICENSES. IN ADDITION TO THE NORMAL APPLICATION AND LICENSE FEES 27 FOR A RESTAURANT LIQUOR LICENSE, THE APPLICATION SHALL BE 28 ACCOMPANIED BY A TWENTY-FIVE THOUSAND DOLLAR (\$25,000) SURCHARGE 29 FOR EACH LICENSE. 30 (4) UPON RECEIPT OF A COMPLETED APPLICATION THAT SATISFIES

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1	BOARD REQUIREMENTS, THE BOARD SHALL APPROVE THE REQUEST AND
2	DEPOSIT THE TWENTY-FIVE THOUSAND DOLLAR (\$25,000) SURCHARGE PER
3	LICENSE INTO THE STATE STORES FUND. EACH LICENSE SHALL BE HELD
4	IN SAFEKEEPING FOR THE BENEFIT OF THE APPLICANT UNTIL THE
5	APPLICANT FILES A FORMAL TRANSFER APPLICATION. THE APPLICANT MAY
6	ASSIGN THE APPLICANT'S RIGHTS TO FILE A FORMAL TRANSFER
7	APPLICATION TO A THIRD PARTY.
8	(5) THE BOARD MAY CHOOSE THE SPECIFIC LICENSES THAT WILL BE
9	MADE AVAILABLE FOR TRANSFER BUT PREFERENCE SHALL BE GIVEN TO
10	LICENSES FROM A SATURATED COUNTY, IF THEY ARE AVAILABLE, UP TO
11	THE MAXIMUM NUMBER OF LICENSES THAT MAY BE ACCEPTED FROM THAT
12	COUNTY.
13	(6) FOR PURPOSES OF THIS SUBSECTION, THE MAXIMUM NUMBER OF
14	LICENSES THAT MAY BE ACCEPTED FROM A COUNTY SHALL BE CALCULATED
15	BY SUBTRACTING FROM THE TOTAL NUMBER OF RESTAURANT LIQUOR
16	LICENSES IN THE COUNTY, A NUMBER EQUAL TO 2.64 TIMES THE COUNTY
17	POPULATION DIVIDED BY THREE THOUSAND (3,000).
18	(7) A LICENSE PLACED IN SAFEKEEPING UNDER PARAGRAPH (4) MAY
19	BE HELD FOR UP TO FOUR YEARS FROM THE DATE THE BOARD APPROVES
20	THE APPLICATION AND SHALL BE EXEMPT FROM THE ADDITIONAL
21	SAFEKEEPING FEES IMPOSED UNDER SECTION 474.1. THE LICENSE SHALL
22	BE SUBJECT TO ALL OTHER FEES, INCLUDING RENEWAL FEES AND THE
23	APPLICATION SURCHARGE IMPOSED UNDER SECTION 470. UPON EXPIRATION
24	OF THE FOUR-YEAR PERIOD, THE LICENSE SHALL BE REVOKED UNLESS THE
25	APPLICANT HAS SUBMITTED A TRANSFER APPLICATION PRIOR TO
26	EXPIRATION. IF A LICENSE IS REVOKED, THE APPLICANT IS NOT
27	ENTITLED TO A REFUND.
28	(8) A LICENSE TRANSFERRED UNDER THIS SUBSECTION IS SUBJECT
29	TO ALL OF THE FOLLOWING:
30	(I) THE LICENSE MAY NOT BE TRANSFERRED TO A LOCATION OUTSIDE

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1 OF THE COMMERCIAL AND MIXED-USE OVERLAY PROJECT.

2 (II) THE LICENSE IS INELIGIBLE FOR A WINE EXPANDED PERMIT 3 <u>UNDER SECTION 415.</u>

4 (III) THE LICENSEE MAY NOT SELL MALT AND BREWED BEVERAGES

5 FOR OFF-PREMISES CONSUMPTION.

6 (9) A LICENSE TRANSFERRED INTO A NEW COUNTY UNDER THIS

7 <u>SUBSECTION IS SUBJECT TO ALL OF THE FOLLOWING:</u>

8 (I) THE LICENSE SHALL NOT BE COUNTED TOWARD, NOR BE SUBJECT 9 TO, THE COUNTY QUOTA SET FORTH IN SECTION 461.

10(II) THE LICENSE SHALL HAVE ITS RENEWAL AND VALIDATION DATES11AMENDED TO MATCH THE RENEWAL AND VALIDATION DATE OF THE LICENSES

12 <u>IN THE COUNTY.</u>

13 * * *

14 SECTION 4. SECTION 468(A)(1) OF THE ACT, AMENDED JULY 2, 15 2019 (P.L.371, NO.57), IS AMENDED TO READ:

16 SECTION 468. LICENSES NOT ASSIGNABLE; TRANSFERS.--(A) (1) LICENSES ISSUED UNDER THIS ARTICLE MAY NOT BE ASSIGNED. THE 17 18 BOARD, UPON PAYMENT OF THE TRANSFER FILING FEE, IS HEREBY 19 AUTHORIZED TO TRANSFER ANY LICENSE ISSUED BY IT UNDER THE 20 PROVISIONS OF THIS ARTICLE FROM ONE PERSON TO ANOTHER OR FROM ONE PLACE TO ANOTHER, OR BOTH. EXCEPT FOR RESTAURANT LIQUOR AND 21 EATING PLACE RETAIL DISPENSER LICENSES TRANSFERRED UNDER SECTION 22 23 461(B.4) AND RESTAURANT LIQUOR LICENSES TRANSFERRED UNDER 24 SECTION 461(B.5) AND (B.6), IF THE LICENSE IS A RETAIL LICENSE, 25 THE NEW LOCATION MUST BE WITHIN THE SAME COUNTY AS THE EXISTING 26 LOCATION OR, IF THE MUNICIPALITY IS LOCATED IN MORE THAN ONE 27 COUNTY, WITHIN THE SAME MUNICIPALITY AS THE EXISTING LOCATION. * * * 28

SECTION 4.1. SECTION 492.1(A) OF THE ACT IS AMENDED TO READ: <--
 Section 492.1. Hours of Operation Relative to Manufacturers,

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Importing Distributors and Distributors.--(a) (1) 1 2 Manufacturers may sell or deliver malt or brewed beverages 3 between two o'clock antemeridian of any Monday and twelve o'clock midnight of the following Saturday. 4 (2) Notwithstanding any other provision of law, 5 manufacturers may sell malt and brewed beverages and alcohol 6 7 subject to section 446(a)(2) for on-premises consumption between 8 the hours of nine o'clock antemeridian and twelve o'clock antemeridian Monday through Saturday and Sunday between the 9 10 hours of nine o'clock antemeridian and eleven o'clock 11 postmeridian. * * * 12 13 SECTION 4.2. SECTION 505.4(B)(1) AND (5) AND (C) OF THE ACT, <--14 AMENDED JULY 2, 2019 (P.L.324, NO.45), IS AMENDED TO READ: 15 Section 505.4. Distilleries.--* * * 16 (b) (1) The board may issue a limited distillery license 17 that will allow the holder thereof to operate a distillery that 18 shall not exceed production of one hundred thousand (100,000) 19 gallons of distilled liquor per year. The holder of the license 20 may manufacture and sell bottled liquors produced on the licensed premises to the board, to entities licensed by the 21 22 board and to the public between the hours of nine o'clock 23 antemeridian and [eleven o'clock postmeridian] twelve o'clock 24 antemeridian Monday through Saturday and Sunday between the 25 hours of nine o'clock antemeridian through eleven o'clock postmeridian so long as a specific code of distilled liquor 26 27 which is listed for sale as a stock item by the board in State liquor stores may not be offered for sale at a licensed limited 28 29 distillery location at a price which is lower than that charged by the board and under such conditions and regulations as the 30 20190HB0947PN2898 - 8 -

board may enforce. The holder of a limited distillery license 1 may not sell a product or a substantially similar product which 2 3 is listed for sale as a stock item by the board in State Liquor Stores to a licensee at a price which is lower than that charged 4 by the board and under such conditions and regulations as the 5 board may enforce. The holder of a limited distillery license 6 may also sell wine and alcoholic cider produced by a licensed 7 8 limited winery, liquor produced by a licensed distillery or 9 limited distillery and malt or brewed beverages produced by a 10 licensed brewery for on-premises consumption. The combined sales of wine, malt or brewed beverages and liquor produced by another 11 licensed distillery or limited distillery may not, on a yearly 12 13 basis, exceed fifty per centum of the on-premises sales of the 14 limited distillery's own sales of liquor for the preceding 15 calendar year: however, if a limited distillery did not operate 16 for an entire calendar year during the preceding year, then its combined sales of wine, malt or brewed beverages and liquor 17 18 produced by another licensed distillery or limited distillery may not, on a yearly basis, exceed fifty per centum of the on-19 20 premises sales of the limited distillery's own liquor for that 21 year.

22 * * *

23 (5) The holder of a limited distillery license may provide 24 tasting samples of liquor that in total do not exceed one and 25 one-half (1.5) fluid ounces per person on the licensed premises 26 and at the two (2) board-approved locations. Samples may be sold 27 or provided free of charge and may only be provided between the 28 hours of nine o'clock antemeridian and [eleven o'clock 29 postmeridian] twelve o'clock antemeridian Monday through Saturday and Sunday between the hours of nine o'clock 30

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1 antemeridian through eleven o'clock postmeridian.

2 * * *

3 (C)(1)The holder of a distillery license as issued under section 505 may sell bottled liquors produced on the licensed 4 premises to the board, to entities licensed by the board and to 5 the public between the hours of nine o'clock antemeridian and 6 7 [eleven o'clock postmeridian] twelve o'clock antemeridian Monday 8 through Saturday and Sunday between the hours of nine o'clock antemeridian through eleven o'clock postmeridian so long as a 9 specific code of distilled liquor which is listed for sale as a 10 11 stock item by the board in State liquor stores may not be 12 offered for sale at a licensed distillery location at a price which is lower than that charged by the board and under such 13 14 conditions and regulations as the board may enforce. The holder 15 of a distillery license may not sell a product or a 16 substantially similar product which is listed for sale as a 17 stock item by the board in State Liquor Stores to a licensee at 18 a price which is lower than that charged by the board and under 19 such conditions and regulations as the board may enforce. The 20 holder of a distillery license may also sell its liquor, wine 21 and alcoholic cider produced by a licensed limited winery, liquor produced by a licensed distillery or limited distillery 22 23 and malt or brewed beverages produced by a licensed brewery for 24 on-premises consumption. The combined sales of wine, malt or 25 brewed beverages and liquor produced by another licensed 26 distillery or limited distillery may not, on a yearly basis, 27 exceed fifty per centum of the on-premises sales of the 28 distillery's own sales of liquor for the preceding calendar 29 year: however, if a distillery did not operate for an entire 30 calendar year during the preceding year, then its combined sales

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of wine, malt or brewed beverages and liquor produced by another licensed distillery or limited distillery may not, on a yearly basis, exceed fifty per centum of the on-premises sales of the distillery's own liquor for that year.

5 (2) The holder of a distillery license as issued under section 505 may provide tasting samples of liquor that in total 6 do not exceed one and one-half (1.5) fluid ounces. Samples may 7 8 be sold or provided free of charge between the hours of nine o'clock antemeridian and [eleven o'clock postmeridian] twelve 9 o'clock antemeridian Monday through Saturday and Sunday between 10 the hours of nine o'clock antemeridian through eleven o'clock 11 12 postmeridian. 13 Section 2 5. This act shall take effect in 60 days. AS 14 FOLLOWS: 15 THE FOLLOWING PROVISIONS SHALL TAKE EFFECT (1)16 IMMEDIATELY: 17 (I) THIS SECTION. 18 (II) THE AMENDMENT OR ADDITION OF SECTIONS 406(D), 19 413(F)(1), 492.1(A)(2) AND 505.4(B)(1), (5) AND (C) OF

<---

20 THE ACT.

21 (2) THE REMAINDER OF THIS ACT SHALL TAKE EFFECT IN 60 DAYS.

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