BY: Economic and Environmental Affairs Committee

AMENDMENTS TO HOUSE BILL NO. 1143 (Third Reading File Bill)

AMENDMENT NO. 1

On page 1, in line 5, after "Board;" insert "providing an exception to the length of a trustee's term on the Board;".

AMENDMENT NO. 2

On page 2, in line 7, strike "AN HONORARY MEMBER, A FORMER TRUSTEE" and substitute "<u>HONORARY MEMBERS, ONE OR MORE FORMER TRUSTEES</u>"; in line 8, strike "AND"; in line 9, strike "TRUSTEE EMERITUS, A FORMER TRUSTEE" and substitute "<u>TRUSTEES EMERITI, ONE OR MORE FORMER TRUSTEES</u>"; and in line 11, after "BOARD" insert "<u>; AND</u>

(7) <u>AS ORGANIZATIONAL TRUSTEES, ONE OR MORE OFFICERS OF</u> AUXILIARY ORGANIZATIONS OF THE MUSEUM, APPOINTED BY THE BOARD";

in line 13, strike "Each" and substitute "<u>(I)</u> <u>EXCEPT AS PROVIDED IN SUBPARAGRAPHS (II)</u> <u>AND (III) OF THIS PARAGRAPH, EACH</u>"; and after line 13, insert:

"(II) HONORARY MEMBERS AND TRUSTEE EMERITI SHALL SERVE AT THE PLEASURE OF THE BOARD.

(III) ORGANIZATIONAL TRUSTEES SHALL SERVE AS LONG AS THEY ARE DULY ELECTED OFFICERS OF THE ORGANIZATION.".