

BY: Economic Matters Committee

AMENDMENTS TO HOUSE BILL NO. 683

(First Reading File Bill)

AMENDMENT NO. 1

On page 1, in line 9, strike “director” and substitute “directors”; and in line 21, after “communication;” insert “requiring the board of directors to provide a place for a meeting of stockholders under certain circumstances;”.

AMENDMENT NO. 2

On page 4, in line 12, after “(B)” insert “(1) SUBJECT TO PARAGRAPH (2) OF THIS SUBSECTION;”; in line 13, strike “, IN ITS SOLE DISCRETION, “; after line 16, insert:

“(2) AT THE REQUEST OF A STOCKHOLDER, THE BOARD OF DIRECTORS SHALL PROVIDE A PLACE FOR A MEETING OF THE STOCKHOLDERS;”; and in line 17, strike “IN ITS SOLE DISCRETION”.

AMENDMENT NO. 3

On page 5, in line 19, strike the brackets; in line 20, after “by” insert “AN”; in line 20, strike “mail” and substitute “TRANSMISSION”; strike beginning with the second “electronic” in line 20 down through “mail” in line 21; in line 21, after “address” insert “OR NUMBER”; in the same line, strike “or by any other electronic means;” and substitute “AT WHICH THE STOCKHOLDER RECEIVES ELECTRONIC TRANSMISSIONS;”; strike in their entirety lines 22 through 26, inclusive; and strike beginning with “WITHOUT” in line 27 down through “(2)” in line 33.

On page 6, strike in their entirety lines 3 through 6, inclusive, and substitute:

“(2) NOTICE GIVEN BY ELECTRONIC TRANSMISSION UNDER THIS SECTION SHALL BE CONSIDERED INEFFECTIVE IF;”; in lines 7 and 10, strike “1.” and “2.”, respectively, and substitute “(I)” and “(II)”, respectively; strike beginning with “BY” in line 7 down through “TRANSMISSION” in line 8; strike beginning with “GIVEN” in line 8 down through

(Over)

“CONSENT” in line 9; in line 10, strike “NOTICE” and substitute “NOTICES”; in line 13, strike “(4)” and substitute “(3)”; in the same line, strike “TREAT A CONSENT AS REVOKED” and substitute “DELIVER NOTICE”; and in line 14, strike “(3)(II)” and substitute “(2)”.