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BY: Environmental Matters Committee

AMENDMENTS TO HOUSE BILL NO. 1061

(First Reading File Bill)

AMENDMENT NO. 1

On page 3, in line 25, strike ", EX OFFICIO" and substitute "OR THE PRESIDENT'S <u>DESIGNEE</u>"; in lines 26 and 27, strike ", EX OFFICIO" and substitute "<u>OR THE SPEAKER'S DESIGNEE</u>"; in line 31, after "GOVERNOR" insert ", <u>WITH THE ADVICE AND CONSENT OF THE SENATE</u>,"; and in lines 33 and 35, in each instance, strike "FOUR" and substitute "<u>THREE</u>".

On page 4, in line 1, strike "TWO" and substitute "<u>FOUR</u>"; and in lines 21 and 22, in each instance, strike "SEVEN" and substitute "<u>NINE</u>".

AMENDMENT NO. 2

On page 4, after line 26, insert:

"(E) EXCEPT AS PROVIDED IN SUBSECTION (D) OF THIS SECTION, A TRUSTEE MAY NOT FINANCIALLY BENEFIT EITHER DIRECTLY OR INDIRECTLY FROM THE ACTIVITIES OF THE FOUNDATION.";

and in line 27, strike "(E)" and substitute "(F)".

On page 5, in line 37, strike "AND" and substitute a comma; after "PREVENTIVE" insert ", AND SPECIALTY".