

BY: Judicial Proceedings Committee

AMENDMENTS TO SENATE BILL NO. 495

(First Reading File Bill)

AMENDMENT NO. 1

On page 1, in line 11, after “transmission;” insert “prohibiting a corporation from providing certain notice to a stockholder by electronic transmission under certain circumstances;”.

AMENDMENT NO. 2

On page 5, in line 28, after “(c)” insert “(1)”; in line 29, strike “(1)” and substitute “(I)”; in line 30, strike “(2)” and substitute “(II)”; in line 31, strike “(3)” and substitute “(III)”; and in line 33, strike “(4)” and substitute “(IV)”.

On page 6, after line 2, insert:

“(2) IF A CORPORATION HAS RECEIVED A REQUEST FROM A STOCKHOLDER THAT NOTICE NOT BE SENT BY ELECTRONIC TRANSMISSION, THE CORPORATION MAY NOT PROVIDE NOTICE TO THE STOCKHOLDER BY ELECTRONIC TRANSMISSION.”.