



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24

Replace line 193 on page 7 with the following:

Ethics Act. For purposes of Section 36-25-14, the corporation shall not be deemed to have statewide jurisdiction.

Replace lines 234 through 235 on page 9 with the following:

each meeting shall occur at least one day prior to the meeting in accordance with this article. In addition to the reasons set forth in Section

Replace line 240 on page 9 with the following:

(h) Notwithstanding subsection (g), any action required by this article to be taken at a meeting of the board of directors of the corporation or any action that may be taken at a meeting of a committee of the board of directors may be taken without a meeting if a consent in writing, setting forth the action so taken, is signed either electronically or in person by all of the directors of the board or all of



25 the members of the committee, as the case may be.

26 (i) The board may appoint other officers to perform

27

28 Replace line 243 on page 9 with the following:

29 (j) In addition to regular meetings of the

30 board, as

31

32 Replace line 252 on page 9 with the following:

33 (k) Minutes of all board meetings shall be kept

34 and