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Replace line 35 on page 2 with the following:

(a) (1) Each corporation shall be governed by a board  
of

Replace line 50 on page 2 with the following:

thereto.

(2) If there are more than 16 directors, they  
~~shall~~may

Replace line 61 on page 3 with the following:

committee. If multiple judges of probate are serving  
on the board, the judges of probate shall designate from  
among themselves one judge of probate who will serve on  
the executive committee. If multiple sheriffs or  
sheriffs' representatives are serving on the board, they  
shall designate from among themselves one sheriff or  
sheriff's representative who will serve on the executive  
committee. Any judge of probate, sheriff, or  
representative may choose to opt out of serving on an  
executive committee. If he or she chooses to opt out of



25             serving on the executive committee, he or she retains his  
26             or her membership on the board. Any judge of probate,  
27             sheriff, or representative who elects to opt out of  
28             serving on an executive committee is not precluded from  
29             consideration of future appointments to an executive  
30             committee as vacancies occur.