

Original sponsor: Ziegler by request

Offered: 2/17/77
Referred: Judiciary

1 IN THE SENATE BY THE COMMERCE COMMITTEE

2 CS FOR SENATE BILL NO. 15

3 IN THE LEGISLATURE OF THE STATE OF ALASKA

4 TENTH LEGISLATURE - FIRST SESSION

5 A BILL

6 For an Act entitled: "An Act relating to authorization of corporate action
7 without a meeting of the board of directors."

8 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF ALASKA:

9 * Section 1. AS 10.05.199 is amended by adding a new subsection to read:

10 (b) Unless prohibited by the articles of incorporation or a bylaw,
11 any action required or permitted to be taken by the board of directors
12 may be taken without a meeting if all the members of the board consent
13 in writing to the action and the consents are filed with the minutes.
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