



# LAWS OF ALASKA

1977

Source

CSSB 15

Chapter No.

108

## AN ACT

Relating to authorization of corporate action without a meeting of the board of directors.

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

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

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

Approved by the Governor: June 9, 1977  
Actual Effective Date: September 7, 1977