

House File 2235

H-8181

1 Amend House File 2235 as follows:

2 1. By striking everything after the enacting clause and
3 inserting:

4 <Section 1. Section 504.811, subsection 1, paragraph b,
5 Code 2024, is amended to read as follows:

6 *b.* The board of directors may fill the vacancy. If
7 the board of directors fills the vacancy pursuant to this
8 paragraph, the board of directors shall submit the name of
9 the director appointed by the board to the members for a
10 ratification vote at the next annual meeting or at a special
11 meeting called pursuant to section 504.702. If the director
12 appointed by the board is ratified by the vote of the members,
13 the appointed director shall serve the remainder of the term of
14 the vacant position. If the director appointed by the board is
15 not ratified by the vote of the members, the members may fill
16 the vacancy pursuant to paragraph "a".>

17 2. Title page, by striking lines 1 through 2 and inserting
18 <An Act relating to filling a vacancy on a board of directors
19 of certain corporations by appointment and ratification.>

JUDGE of Dallas