

section 11.99.010, chapter 145, Laws of 1965 and RCW 11.99.010.

Passed the House March 8, 1967.

Passed the Senate March 7, 1967.

Approved by the Governor March 21, 1967.

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CHAPTER 176.

[House Bill No. 535.]

CORPORATIONS—DIRECTORS—ACTIONS WITHOUT MEETINGS.

AN ACT relating to business corporations; providing for certain actions by the board of directors or committee to be taken without a meeting; and adding a new section to chapter 53, Laws of 1965 and to chapter 23A.08 RCW.

*Be it enacted by the Legislature of the State of Washington:*

Section 1. There is added to chapter 53, Laws of 1965 and to chapter 23A.08 RCW a new section to read as follows:

Unless otherwise provided by the articles of incorporation or bylaws, any action required by this title to be taken at a meeting of the directors of a corporation, or any action which may be taken at a meeting of the directors or of a committee, may be taken without a meeting if a consent in writing, setting forth the action so to be taken, shall be signed before such action by all of the directors, or all of the members of the committee, as the case may be. Such consent shall have the same effect as a unanimous vote.

Passed the House February 22, 1967.

Passed the Senate March 6, 1967.

Approved by the Governor March 21, 1967.