

2715.7890 AMENDMENT OF CHARTER, BYLAWS, OR OTHER DOCUMENTS.

A. If action is to be taken with respect to any amendment of the issuer's charter, bylaws or other documents as to which information is not required in parts 2715.7100 to 2715.7910, state briefly the reasons for and general effect of the amendment.

B. Where the matter to be acted upon is the classification of directors, state whether vacancies which occur during the year may be filled by the board of directors to serve only until the next annual meeting or may be filled for the remainder of the full term.

Statutory Authority: *MS s 60A.22*

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