SENATE AMENDMENT 1, TO 2003 SENATE BILL 485

March 3, 2004 – Offered by Committee on Agriculture, Financial Institutions and Insurance.

2	1. Page 1, line 5: before that line insert:
3	"Section 1g. 181.0704 (1) of the statutes is renumbered 181.0704 (1r).
4	SECTION 1m. 181.0704 (1m) of the statutes is created to read:
5	181.0704 (1m) Definitions. In this section:
6	(a) "In writing" or "written" includes a communication that is transmitted or
7	received by electronic means.
8	(b) "Sign" includes executing an electronic signature.
9	SECTION 1r. 181.0704 (2) of the statutes is amended to read:
10	181.0704 (2) RECORD DATE. If not otherwise determined under s. 181.0160 or
11	181.0707, the record date for determining members entitled to take action without
12	a meeting is the date on which the first member signs the consent under sub. (1)
13	<u>(1r)</u> .".

At the locations indicated, amend the bill as follows:

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2. Page 1, line 5: delete "**Section 1**" and substitute "**Section 1x**".

2 (END)