

No. 344, S.]

[Published August 20, 1945.]

**CHAPTER 538.**

AN ACT to amend 182.15 (1) and 182.17 of the statutes, relating to corporate stockholders' meetings.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. 182.15 (1) of the statutes is amended to read:

182.15 (1) Unless a provision to the contrary is inserted in the articles of incorporation and recited in each certificate for any share of stock issued by the corporation, every stockholder of any corporation shall be entitled to one vote for each share of stock held and owned by him at every meeting of the stockholders and at every election of the \* \* \* *directors* thereof, and may vote either in person or by proxy at \* \* \* *all meetings of the stockholders* \* \* \*; and every executor, administrator, guardian, assignee for creditors, receiver or trustee *may* represent the shares of stock in his hands at all meetings of the stockholders and may vote thereat *in person or by proxy*.

SECTION 2. 182.17 of the statutes is amended to read:

182.17 When a *quorum* of all the members of any corporation shall be present at any meeting, however notified, and \* \* \* *those not present shall have signed* a written consent to the holding of such meeting on the records thereof, they may transact any business at such meeting which could lawfully be transacted at any meeting of the members of such corporation regularly called and notified.

Approved August 17, 1945.

No. 345, S.]

[Published August 20, 1945.]

**CHAPTER 539.**

AN ACT to renumber 182.01 (9) to be 182.01 (10) and to create 182.01 (9) and 182.19 (4) of the statutes, relating to powers of corporations and liability of directors.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. 182.01 (9) of the statutes is renumbered to be 182.01 (10).