

April 24, 2000

TO THE MISSISSIPPI STATE SENATE:

I am directed by the Governor to advise you that he has approved the following Senate Bills:

S.B. NO. 2363: AN ACT MAKING AN ADDITIONAL APPROPRIATION FROM THE VETERANS' HOME PURCHASE BOARD'S REVOLVING FUND FOR THE PURPOSE OF DEFRAYING THE EXPENSES OF THE MISSISSIPPI VETERANS' HOME PURCHASE BOARD FOR FISCAL YEAR 2000. (April 22, 2000; 7:15 AM)

S.B. NO. 2530: AN ACT MAKING AN ADDITIONAL APPROPRIATION OF STATE GENERAL FUNDS FOR THE PURPOSE OF DEFRAYING THE EXPENSES OF THE MISSISSIPPI STATE SUPREME COURT AND THE MISSISSIPPI COURT OF APPEALS; AND TO PAY EXPENSES OF SPECIAL JUDGES, CHANCELLORS AND CIRCUIT JUDGES, FOR FISCAL YEAR 2000. (April 22, 2000; 7:17 AM)

S.B. NO. 2532: AN ACT MAKING AN ADDITIONAL APPROPRIATION OF STATE GENERAL FUNDS TO THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR SUPPORT OF THE MAJESTY OF SPAIN EXHIBITION, FOR FISCAL YEAR 2000. (April 22, 2000; 7:20 AM)

S.B. NO. 2541: AN ACT MAKING AN ADDITIONAL APPROPRIATION OF STATE GENERAL FUNDS TO DEFRAID THE EXPENSES OF DISTRICT ATTORNEYS AND ASSISTANT DISTRICT ATTORNEYS OF THE STATE FOR FISCAL YEAR 2000. (April 22, 2000; 7:20 AM)

S.B. NO. 2805: AN ACT TO AMEND THE MISSISSIPPI BUSINESS CORPORATION ACT; TO AMEND SECTION 79-4-1.40, MISSISSIPPI CODE OF 1972, TO REVISE DEFINITIONS; TO AMEND SECTION 79-4-6.31, MISSISSIPPI CODE OF 1972, TO REVISE THE ACQUISITION OF ITS OWN SHARES BY A CORPORATION; TO AMEND SECTION 79-4-10.01, MISSISSIPPI CODE OF 1972, TO REVISE A CORPORATION'S AUTHORITY TO AMEND ITS ARTICLES OF INCORPORATION; TO AMEND SECTION 79-4-10.02, MISSISSIPPI CODE OF 1972, TO INCORPORATE WITH REVISIONS THE PROVISIONS CONCERNING A CORPORATION'S AUTHORITY TO AMEND ITS ARTICLES OF INCORPORATION BEFORE ISSUANCE OF SHARES, CONTAINED IN SECTION 79-4-10.05, MISSISSIPPI CODE OF 1972; TO AMEND

SECTION 79-4-10.03, MISSISSIPPI CODE OF 1972, TO REVISE THE AMENDMENT OF ARTICLES OF INCORPORATION BY BOARDS OF DIRECTORS AND SHAREHOLDERS; TO AMEND SECTION 79-4-10.04, MISSISSIPPI CODE OF 1972, TO REVISE THE VOTING ON AMENDMENTS BY VOTING GROUPS; TO AMEND SECTION 79-4-10.05, MISSISSIPPI CODE OF 1972, TO INCORPORATE WITH REVISIONS THE PROVISIONS CONCERNING AMENDMENT OF THE ARTICLES OF INCORPORATION BY THE BOARD OF DIRECTORS CONTAINED IN SECTION 79-4-10.02, MISSISSIPPI CODE OF 1972; TO AMEND SECTION 79-4-10.06, MISSISSIPPI CODE OF 1972, TO REVISE THE PROVISIONS CONCERNING ARTICLES OF AMENDMENT; TO AMEND SECTION 79-4-10.07, MISSISSIPPI CODE OF 1972, TO REVISE THE PROVISIONS CONCERNING RESTATED ARTICLES OF INCORPORATION; TO AMEND SECTION 79-4-10.08, MISSISSIPPI CODE OF 1972, TO REVISE AMENDMENT OF ARTICLES OF INCORPORATION PURSUANT TO REORGANIZATION; TO AMEND SECTION 79-4-10.09, MISSISSIPPI CODE OF 1972, TO CLARIFY THE EFFECT OF AMENDMENT OF ARTICLES OF INCORPORATION; TO AMEND SECTION 79-4-10.20, MISSISSIPPI CODE OF 1972, TO REVISE AMENDMENT OF BYLAWS BY A BOARD OF DIRECTORS OR SHAREHOLDERS; TO AMEND SECTION 79-4-10.21, MISSISSIPPI CODE OF 1972, TO REVISE THE PROVISIONS CONCERNING A BYLAW INCREASING QUORUM OR VOTING REQUIREMENTS FOR DIRECTORS; TO REPEAL SECTION 79-4-10.22, MISSISSIPPI CODE OF 1972, WHICH PROVIDED FOR A BYLAW INCREASING THE QUORUM OR VOTING REQUIREMENT FOR DIRECTORS; TO AMEND SECTION 79-4-11.01, MISSISSIPPI CODE OF 1972, TO ENACT DEFINITIONS; TO AMEND SECTION 79-4-11.02, MISSISSIPPI CODE OF 1972, TO INCORPORATE WITH REVISIONS THE PROVISIONS CONTAINED IN SECTION 79-4-11.01, MISSISSIPPI CODE OF 1972, CONCERNING MERGER; TO AMEND SECTION 79-4-11.03, MISSISSIPPI CODE OF 1972, TO INCORPORATE WITH REVISIONS THE PROVISIONS OF SECTION 79-4-11.02, MISSISSIPPI CODE OF 1972, CONCERNING SHARE EXCHANGE; TO AMEND SECTION 79-4-11.04, MISSISSIPPI CODE OF 1972, TO INCORPORATE WITH REVISIONS THE PROVISIONS OF SECTION 79-4-11.03, MISSISSIPPI CODE OF 1972, CONCERNING ACTION ON A PLAN OF MERGER OR SHARE EXCHANGE; TO AMEND SECTION 79-4-11.05, MISSISSIPPI CODE OF 1972, TO INCORPORATE WITH REVISIONS THE PROVISIONS OF SECTION 79-4-11.04, MISSISSIPPI CODE OF 1972, CONCERNING MERGER BETWEEN PARENTS AND SUBSIDIARY OR BETWEEN SUBSIDIARIES; TO AMEND SECTION 79-4-11.06, MISSISSIPPI CODE OF 1972, TO INCORPORATE WITH REVISIONS THE PROVISIONS OF SECTION 79-4-11.05, MISSISSIPPI CODE OF 1972, CONCERNING ARTICLES OF MERGER OR SHARE EXCHANGE; TO AMEND SECTION 79-4-11.07, MISSISSIPPI CODE OF 1972, TO INCORPORATE WITH REVISIONS THE PROVISIONS OF SECTION 79-4-11.06 CONCERNING EFFECT OF MERGER OR SHARE EXCHANGE; TO OMIT THE PROVISIONS OF SECTION 79-4-11.07, MISSISSIPPI CODE OF 1972, CONCERNING MERGER OR SHARE EXCHANGE WITH A FOREIGN CORPORATION; TO CODIFY SECTION 79-4-11.08, MISSISSIPPI CODE OF 1972, CONCERNING ABANDONMENT OF A MERGER OR SHARE EXCHANGE; TO AMEND SECTION 79-4-12.01, MISSISSIPPI CODE OF 1972, TO REVISE PROVISIONS CONCERNING THE DISPOSITION OF ASSETS IN REGULAR COURSE OF BUSINESS

AND MORTGAGE OF ASSETS NOT REQUIRING SHAREHOLDER APPROVAL; TO AMEND SECTION 79-4-12.02, MISSISSIPPI CODE OF 1972, TO REVISE SHAREHOLDERS' APPROVAL OF CERTAIN DISPOSITIONS; TO AMEND SECTION 79-4-14.02, MISSISSIPPI CODE OF 1972, TO REVISE PROVISIONS CONCERNING DISSOLUTION BY A BOARD OF DIRECTORS AND SHAREHOLDERS; TO AMEND SECTION 79-4-14.03, MISSISSIPPI CODE OF 1972, TO REVISE PROVISIONS CONCERNING ARTICLES OF DISSOLUTION; TO AMEND SECTION 79-4-14.04, MISSISSIPPI CODE OF 1972, TO REVISE PROVISIONS CONCERNING REVOCATION OF DISSOLUTION; TO AMEND SECTION 79-4-13.01, MISSISSIPPI CODE OF 1972, TO REVISE DEFINITIONS; TO AMEND SECTION 79-4-13.02, MISSISSIPPI CODE OF 1972, TO REVISE THE RIGHT TO DISSENT TO APPLY TO THE RIGHT OF APPRAISAL; TO AMEND SECTION 79-4-13.03, MISSISSIPPI CODE OF 1972, TO REVISE THE ASSERTION OF RIGHTS BY NOMINEES AND BENEFICIAL OWNERS; TO AMEND SECTION 79-4-13.20, MISSISSIPPI CODE OF 1972, TO REVISE THE NOTICE OF APPRAISAL RIGHTS; TO AMEND SECTION 79-4-13.21, MISSISSIPPI CODE OF 1972, TO REVISE THE NOTICE OF INTENT TO DEMAND PAYMENT; TO AMEND SECTION 79-4-13.22, MISSISSIPPI CODE OF 1972, TO REVISE THE APPRAISAL NOTICE AND FORM; TO AMEND SECTION 79-4-13.23, MISSISSIPPI CODE OF 1972, TO REVISE THE DUTY TO DEMAND PAYMENT AND PERFECTION OF RIGHTS; TO AMEND SECTION 79-4-13.24, MISSISSIPPI CODE OF 1972, TO OMIT ALL THE LANGUAGE CONCERNING SHARE RESTRICTIONS AND TO INCORPORATE WITH REVISIONS THE PROVISIONS OF SECTION 79-4-13.25, MISSISSIPPI CODE OF 1972, CONCERNING PAYMENT; TO AMEND SECTION 79-4-13.25, MISSISSIPPI CODE OF 1972, TO INCORPORATE WITH REVISIONS THE PROVISIONS OF SECTION 79-4-13.27, MISSISSIPPI CODE OF 1972, CONCERNING AFTER-ACQUIRED SHARES; TO AMEND SECTION 79-4-13.26, MISSISSIPPI CODE OF 1972, BY OMITTING ITS CONTENT ENTIRELY AND TO INCORPORATE WITH REVISIONS THE PROVISIONS OF SECTION 79-4-13.28, MISSISSIPPI CODE OF 1972, CONCERNING PROCEDURE IF SHAREHOLDER IS DISSATISFIED WITH PAYMENT OR OFFER; TO AMEND SECTION 79-4-13.30, MISSISSIPPI CODE OF 1972, TO REVISE THE PROVISIONS CONCERNING COURT ACTION; TO AMEND SECTION 79-4-13.31, MISSISSIPPI CODE OF 1972, TO REVISE COURT COSTS AND COUNSEL FEES; TO AMEND SECTION 79-14-101, MISSISSIPPI CODE OF 1972, TO REVISE DEFINITIONS IN THE MISSISSIPPI LIMITED PARTNERSHIP ACT; TO AMEND SECTION 79-14-211, MISSISSIPPI CODE OF 1972, TO REVISE PROVISIONS CONCERNING MERGERS INVOLVING LIMITED PARTNERSHIPS; TO AMEND SECTION 79-29-103, MISSISSIPPI CODE OF 1972, TO REVISE DEFINITIONS IN THE MISSISSIPPI LIMITED LIABILITY COMPANY ACT; TO AMEND SECTION 79-29-202, MISSISSIPPI CODE OF 1972, TO REVISE REQUIREMENTS CONCERNING A CERTIFICATE OF FORMATION; TO AMEND SECTION 79-29-209, MISSISSIPPI CODE OF 1972, TO REVISE MERGER OF LIMITED LIABILITY COMPANIES; TO CREATE NEW SECTION 79-29-210, MISSISSIPPI CODE OF 1972, TO MAKE PROVISION FOR A LIMITED LIABILITY COMPANY THAT IS A PARTY TO A MERGER; TO CREATE NEW SECTION 79-29-211, MISSISSIPPI CODE OF 1972, TO PROVIDE FOR A CERTIFICATE OF MERGER; TO CREATE NEW SECTION 79-29-212, MISSISSIPPI CODE OF 1972, TO PROVIDE FOR THE EFFECT OF A MERGER; TO CREATE

NEW SECTION 79-29-213, MISSISSIPPI CODE OF 1972, TO PROVIDE FOR THE EVENT OF ABANDONMENT OF A MERGER; TO CREATE NEW SECTION 79-29-214, MISSISSIPPI CODE OF 1972, TO SPECIFY APPRAISAL RIGHTS IN A LIMITED LIABILITY COMPANY MERGER; TO CREATE NEW SECTION 79-10-4, MISSISSIPPI CODE OF 1972, TO CLARIFY THE EFFECTIVENESS OF THE UNIFORM PARTNERSHIP ACT; TO AMEND SECTION 79-12-7, MISSISSIPPI CODE OF 1972, TO CLARIFY THE EFFECTIVENESS OF THE UNIFORM PARTNERSHIP ACT; AND FOR RELATED PURPOSES. (April 22, 2000; 8:00 AM)

S.B. NO. 2873: AN ACT MAKING AN ADDITIONAL APPROPRIATION OF SPECIAL FUNDS FOR THE PURPOSE OF DEFRAYING THE EXPENSES OF THE MISSISSIPPI ATHLETIC COMMISSION FOR FISCAL YEAR 2000. (April 22, 2000; 8:03 AM)

S.B. NO. 2874: AN ACT MAKING AN ADDITIONAL APPROPRIATION OF SPECIAL FUNDS FOR THE PURPOSE OF DEFRAYING THE EXPENSES OF THE OFFICE OF THE STATE TREASURER FOR FISCAL YEAR 2000. (April 22, 2000; 8:10 AM)

S.B. NO. 2893: AN ACT MAKING AN ADDITIONAL APPROPRIATION OF SPECIAL FUNDS FOR THE PURPOSE OF DEFRAYING THE EXPENSES OF THE MISSISSIPPI FAIR COMMISSION, THE MISSISSIPPI LIVESTOCK COLISEUM, THE TRADE MART BUILDING AND THE MISSISSIPPI EQUINE CENTER, FOR FISCAL YEAR 2000. (April 22, 2000; 8:11 AM)

S.B. NO. 3228: AN ACT MAKING AN ADDITIONAL APPROPRIATION FROM THE VETERANS' HOME PURCHASE BOARD'S REVOLVING FUND FOR THE PURPOSE OF DEFRAYING THE EXPENSES OF THE MISSISSIPPI VETERANS' HOME PURCHASE BOARD AND MAKING NEW HOME LOANS AS AUTHORIZED BY LAW, FOR FISCAL YEAR 2000. (April 22, 2000; 8:12 AM)

S.B. NO. 3250: AN ACT MAKING AN APPROPRIATION TO THE MISSISSIPPI FIRE FIGHTERS MEMORIAL BURN CENTER IN ACCORDANCE WITH THE PROVISIONS OF SECTION 7-9-70, MISSISSIPPI CODE OF 1972, FOR FISCAL YEAR 2001. (April 22, 2000; 8:13 AM)

S.B. NO. 3284: AN ACT MAKING AN APPROPRIATION TO THE MISSISSIPPI STATE BOARD OF CHIROPRACTIC EXAMINERS FOR FISCAL YEAR 2001. (April 22, 2000; 8:15 AM)

S.B. NO. 3291: AN ACT MAKING AN APPROPRIATION OF SPECIAL FUNDS FOR THE PURPOSE OF DEFRAYING THE EXPENSES OF THE MISSISSIPPI PROFESSIONAL COUNSELOR LICENSING BOARD FOR FISCAL YEAR 2001. (April 22, 2000; 8:16 AM)

S.B. NO. 3295: AN ACT MAKING AN APPROPRIATION OF SPECIAL FUNDS TO DEFRAY THE EXPENSES OF THE MISSISSIPPI STATE BOARD OF VETERINARY EXAMINERS FOR FISCAL YEAR 2001. (April 22, 2000; 8:20 AM)

S.B. NO. 3314: AN ACT MAKING AN ADDITIONAL APPROPRIATION OF STATE GENERAL FUNDS TO THE MISSISSIPPI NATIONAL GUARD FOR THE PURPOSE OF REIMBURSING THE MISSISSIPPI NATIONAL GUARD FOR EXPENDITURES INCURRED DURING HURRICANE GEORGES THAT WAS REIMBURSED BY THE FEDERAL GOVERNMENT AND DEPOSITED INTO THE STATE GENERAL FUND, FOR FISCAL YEAR 2000. (April 22, 2000; 8:22 AM)

Respectfully submitted,

Erich Howard
Legislative Aide