

Bob Wilbur

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Date: Tuesday, August 20, 2013 11:07 AM
To: "Dustin Frederick" <dustin@local519.org>; "Bob Wilbur" <bbwilbur@broadstripe.net>
Subject: we may have notice requirements but i think we can get around it if we have enough proxies and due to tghe urgent nature so they object then we add that to the lawsuit

(4) A director may be removed by the shareholders only at a special meeting called for the purpose of removing the director and the meeting notice must state that the purpose, or one of the purposes, of the meeting is removal of the director.

[1995 c 47 § 7; 1989 c 165

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