# CERTIFICATION OF ENROLLMENT

#### HOUSE BILL 2293

Chapter 216, Laws of 2012

62nd Legislature 2012 Regular Session

NONPROFIT MISCELLANEOUS AND MUTUAL CORPORATIONS

EFFECTIVE DATE: 06/07/12

Passed by the House January 30, 2012 Yeas 96 Nays 0

FRANK CHOPP

Speaker of the House of Representatives

Passed by the Senate February 29, 2012 Yeas 48 Nays 0

BRAD OWEN

### President of the Senate

Approved March 30, 2012, 11:31 a.m.

CERTIFICATE

I, Barbara Baker, Chief Clerk of the House of Representatives of the State of Washington, do hereby certify that the attached is **HOUSE BILL 2293** as passed by the House of Representatives and the Senate on the dates hereon set forth.

BARBARA BAKER

Chief Clerk

FILED

March 30, 2012

CHRISTINE GREGOIRE

Governor of the State of Washington

Secretary of State State of Washington

# HOUSE BILL 2293

Passed Legislature - 2012 Regular Session

State of Washington62nd Legislature2012 Regular SessionBy Representatives Pedersen, Rodne, and OrwallRead first time 01/11/12.Referred to Committee on Judiciary.

1 AN ACT Relating to the nonprofit miscellaneous and mutual 2 corporations act; and amending RCW 24.06.032.

3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

4 **Sec. 1.** RCW 24.06.032 and 2004 c 265 s 40 are each amended to read 5 as follows:

(1) In addition to any other rights and powers granted under this 6 7 chapter, any mutual or miscellaneous corporation that was organized under this chapter prior to June 10, 2004, and conducts its business on 8 9 a cooperative basis is entitled, by means of an express election 10 contained in its articles of incorporation or bylaws, to avail itself of part or all of the additional rights and powers granted to 11 cooperative associations under RCW 23.86.105(1), 23.86.160, and 12 13 23.86.170, and, if the corporation is a consumer cooperative, under RCW 23.86.030 (1) and (2). 14

15 (2) Any other provision of this chapter notwithstanding:
16 (a) A consumer cooperative organized under this chapter may give
17 notice to its members of the place, day, and hour of its annual meeting
18 not less than ten nor more than one hundred twenty days before the date
19 of the annual meeting.

(b) A consumer cooperative organized under this chapter may satisfy 1 2 any provisions of this chapter requiring that certain information or materials must be set forth in a writing accompanying or contained in 3 the notice of a meeting of its members, by: (i) Posting the 4 information or materials on an electronic network not less than thirty 5 days prior to the meeting at which such information or materials will 6 be considered by members; and (ii) delivering to those members who are 7 eligible to vote a notification, either in a meeting notice authorized 8 under this chapter or in such other reasonable form as the board of 9 directors may specify, setting forth the address of the electronic 10 network at which and the date after which such information or materials 11 12 will be posted and available for viewing by members eligible to vote, 13 together with comprehensible instructions regarding how to obtain 14 access to the information and materials posted on the electronic network. A consumer cooperative that elects to post information or 15 materials required by this chapter on an electronic network shall, at 16 its expense, provide a copy of such information or materials in a 17 written or other tangible medium to any member who is eligible to vote 18 19 and so requests.

(c) <u>The articles of incorporation</u> <u>or bylaws of a consumer</u> 20 21 cooperative organized under this chapter may provide that the annual meeting of its members need not involve a physical assembly at a 22 particular geographic location if the meeting is held by means of 23 24 electronic or other remote communications with its members, in a fashion that its board of directors determines will afford members a 25 26 reasonable opportunity to read or hear the proceedings substantially concurrently with their occurrence, to vote by electronic transmission 27 on matters submitted to a vote by members, and to pose questions of and 28 make comments to management, subject to such procedural guidelines and 29 limitations as its board of directors may adopt. Members participating 30 in an annual meeting by means of electronic or other remote 31 communications technology in accordance with any such procedural 32 quidelines and limitations shall be deemed present at the meeting for 33 all purposes under this chapter. For any annual meeting of members 34 35 that is conducted by means of electronic or other remote communications 36 without a physical assembly at a geographic location, the address of the electronic network or other communications site or connection 37

1 specified in the notice of the meeting shall be deemed to be the place

# 2 <u>of the meeting.</u>

Passed by the House January 30, 2012. Passed by the Senate February 29, 2012. Approved by the Governor March 30, 2012. Filed in Office of Secretary of State March 30, 2012.