

273.377 Action by members or directors without a meeting.

- (1) Any action required by KRS 273.161 to 273.390 to be taken at a meeting of the members or directors of a corporation, or any action which may be taken at a meeting of the members or directors, may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all of the members entitled to vote with respect to the subject matter thereof, or all of the directors, as the case may be.
- (2) Such consent shall have the same force and effect as a unanimous vote, and may be stated as such in any articles or document filed with the Secretary of State under KRS 273.161 to 273.390.

History: Created 1968 Ky. Acts ch. 165, sec. 67.