

meetings of the board, meetings may be called by any member thereof by giving to each of the other members written notice of the time and place of meeting, mailed at least ten days before the time of meeting;

(6) A majority of the board of directors shall be necessary to constitute a quorum for the transaction of business, unless the by-laws provide that a different number shall constitute a quorum, which in no case shall be less than one-third of the entire number of directors, nor less than two; and the acts of a majority of the directors present at a meeting at which a quorum is present shall be the acts of the board of directors;

(7) Any action which might be taken at a meeting of the board of directors *or of a lawfully constituted executive committee thereof* may be taken without a meeting if done in writing signed by all of the directors *or by all of the members of such committee, as the case may be.*

(8) The board of directors may, by unanimous affirmative action of the entire board, designate two or more of their number to constitute an executive committee, which, to the extent determined by unanimous affirmative action of the entire board, shall have and exercise the authority of the board in the management of the business of the corporation. Any such executive committee shall act only in the interval between meetings of the board, and shall be subject at all times to the control and direction of the board.

Approved April 17, 1953.

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CHAPTER 420—S. F. No. 1340

*An act repealing Minnesota Statutes 1949, Sections 471.20 to 471.23, relating to combined recreational council for certain villages and school districts.*

Be it enacted by the Legislature of the State of Minnesota:

Section 1. Minnesota Statutes 1949, Sections 471.20 to 471.23, are hereby expressly repealed from and after July 1, 1953.

Approved April 17, 1953.

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