

Sec. 4. Minnesota Statutes 1986, section 300.64, is amended by adding a subdivision to read:

Subd. 4. ELIMINATION OR LIMITATION OF LIABILITY. A director's personal liability to the corporation or its stockholders or members for monetary damages for breach of fiduciary duty as a director may be eliminated or limited in the certificate. The certificate shall not eliminate or limit the liability of a director:

(1) for a breach of the director's duty of loyalty to the corporation or its stockholders or members;

(2) for acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law;

(3) for acts prohibited under section 300.60;

(4) under subdivisions 1, 2, or 3;

(5) for a transaction from which the director derived an improper personal benefit; or

(6) for an act or omission occurring prior to the date when the provision in the certificate eliminating or limiting liability becomes effective.

Sec. 5. **EFFECTIVE DATE.**

Sections 1 to 4 are effective the day following final enactment.

Approved April 16, 1987

CHAPTER 34—H.F.No. 348

An act relating to state lands; allowing the private sale of certain land in Cook county.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

Section 1. **COOK COUNTY; LAND SALE.**

Notwithstanding Minnesota Statutes, section 282.018, and the public sale provisions of Minnesota Statutes, chapter 282, Cook county may sell the property described in this section to Mr. Barney Peet, U.S. Highway 61, Lutsen, Minnesota, by private sale.

The property that may be sold is described as:
The East 500 feet of the West 700 feet of
Government Lot 2, south of Highway 61,
Section 12, Township 59 North, Range 4 West.

Changes or additions are indicated by underline, deletions by ~~strikeout~~.

The county and state shall provide a proper conveyance. The price may not be less than the appraised value of the property.

The size and location of the property do not allow the property to be developed for public use and it is no longer beneficial for state ownership.

Sec. 2. **EFFECTIVE DATE.**

This act is effective the day following final enactment.

Approved April 16, 1987

CHAPTER 35—H.F.No. 400

An act relating to game and fish; authorizing commissioner to allow a person to take two deer; amending Minnesota Statutes 1986, section 97B.301, subdivision 4.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

Section 1. Minnesota Statutes 1986, section 97B.301, subdivision 4, is amended to read:

Subd. 4. **EXPERIMENTAL TAKING TWO DEER.** The commissioner may, by order, allow a person to take two deer ~~during each of the 1986 and 1987 calendar years~~. The commissioner shall prescribe the conditions for taking the second deer including:

- (1) taking by firearm or archery;
- (2) obtaining an additional license; and
- (3) payment of a fee not more than the fee for a firearms deer license.

Approved April 16, 1987

CHAPTER 36—H.F.No. 424

An act relating to the military; authorizing the adjutant general to delegate certain duties to subordinates; amending Minnesota Statutes 1986, section 190.16, by adding a subdivision.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

Section 1. Minnesota Statutes 1986, section 190.16, is amended by adding a subdivision to read:

Changes or additions are indicated by underline, deletions by ~~strikeout~~.