

NORTH CAROLINA GENERAL ASSEMBLY  
1977 SESSION

CHAPTER 193  
HOUSE BILL 389

AN ACT TO REPEAL G.S. 55A-86 OF THE GENERAL STATUTES AND TO ADD NEW  
G.S. 55A-33.1 CONCERNING ACTION BY MEMBERS OF NONPROFIT  
CORPORATIONS WITHOUT A MEETING.

The General Assembly of North Carolina enacts:

**Section 1.** G.S. 55A-86 as the same appears in the 1975 Replacement Volume 2B of the General Statutes is hereby repealed.

**Sec. 2.** Chapter 55A of the General Statutes is hereby amended by adding a new G.S. 55A-33.1 to read as follows:

**"§ 55A-33.1. Action by members without a meeting.** — Any action required by this Chapter to be taken at a meeting of the members 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 and filed with the secretary of the corporation as part of the corporate records, whether done before or after the action so taken."

**Sec. 3.** This act shall become effective July 1, 1977.

In the General Assembly read three times and ratified, this the 13th day of April, 1977.