

## Substitute Senate Bill No. 965

**SPECIAL ACT NO. 85-42****AN ACT CONCERNING THE MEMBERSHIP OF THE BOARD OF TRUSTEES OF THE CONNECTICUT TRUST FOR HISTORIC PRESERVATION.**

Section 3 of special act 75-93 is amended to read as follows:

(a) The affairs of the trust shall be under the general direction of a board of trustees WHICH, PRIOR TO THE ANNUAL MEETING IN APRIL, 1986, SHALL BE composed of twenty-one members. The first board shall be selected as follows: Three members shall be appointed by the governor, one of whom shall serve for one year, one for two years, and one for three years. Eighteen members shall be elected by the incorporators herein named, six of whom shall serve for one year, six for two years, and six<sup>2</sup> for three years. Thereafter, AND UNTIL THE ANNUAL MEETING IN APRIL, 1986, the governor shall annually appoint one member for a term of three years and the board of trustees shall elect six members for terms of three years to replace those members whose terms of office expire. Any vacancy which occurs shall be filled for the unexpired portion of the term by the same authority that made the original appointment. A trustee having served two consecutive terms of office shall not be eligible for appointment or election to the board of trustees except after the lapse of one year, provided a member of the original board of trustees may serve two consecutive terms in addition to and immediately following such trustee's original term. At the first meeting of the board of trustees, and at its annual meeting thereafter, the board of trustees shall select from its members a chairman and a vice chairman who shall respectively serve for a term of one year or until their successors shall have been elected and duly qualified. SAID ANNUAL MEETING SHALL BE HELD DURING THE MONTH OF APRIL. If the office of any trustee elected by the board of trustees shall become vacant for any cause, the remaining trustees shall elect a successor to fill the unexpired term of such trustee. If the office of any trustee appointed by the governor shall become vacant for any cause, the governor shall select a successor to fill the unexpired term of such trustee. Trustees shall serve without compensation.

(b) UPON THE ELECTION OF NEW TRUSTEES AT THE ANNUAL MEETING IN APRIL, 1986, THE BOARD OF TRUSTEES SHALL BE COMPOSED OF THIRTY-THREE MEMBERS. ALL MEMBERS APPOINTED OR ELECTED PURSUANT TO SUBSECTION (a) OF THIS SECTION SHALL CONTINUE TO BE MEMBERS FOR THE TERM FOR WHICH THEY WERE APPOINTED OR ELECTED, EXCEPT THAT SUCH TERMS SHALL END UPON THE ELECTION OF NEW TRUSTEES AT THE THIRD ANNUAL MEETING FOLLOWING THE MEETING AT WHICH THEIR TERMS BEGAN. THE BOARD OF TRUSTEES SHALL, AT THE ANNUAL MEETING IN APRIL 1986, ELECT TWELVE ADDITIONAL MEMBERS FOR TERMS BEGINNING AT SAID MEETING, FOUR OF WHOM SHALL SERVE UNTIL THE

ANNUAL MEETING OF APRIL, 1987, FOUR OF WHOM SHALL SERVE UNTIL THE ANNUAL MEETING OF APRIL, 1988, AND FOUR OF WHOM SHALL SERVE UNTIL THE ANNUAL MEETING OF APRIL, 1989. THEREAFTER, THE GOVERNOR SHALL ANNUALLY APPOINT ONE MEMBER FOR A TERM WHICH SHALL END UPON THE ELECTION OF NEW TRUSTEES AT THE THIRD ANNUAL MEETING FOLLOWING THE ANNUAL MEETING AT WHICH THE TERM FOR WHICH SUCH MEMBER WAS APPOINTED BEGAN, AND THE BOARD OF TRUSTEES SHALL ELECT TEN MEMBERS FOR TERMS WHICH SHALL END AT THE COMPLETION OF THE ELECTION OF NEW TRUSTEES AT THE THIRD ANNUAL MEETING FOLLOWING THE ANNUAL MEETING AT WHICH SUCH MEMBERS WERE ELECTED TO REPLACE THOSE MEMBERS WHOSE TERMS OF OFFICE EXPIRE. A TRUSTEE HAVING SERVED TWO CONSECUTIVE TERMS OF OFFICE SHALL NOT BE ELIGIBLE FOR APPOINTMENT OR ELECTION TO THE BOARD OF TRUSTEES UNTIL THE ANNUAL MEETING NEXT FOLLOWING THE END OF THE TRUSTEE'S TERM. AT ITS ANNUAL MEETING, WHICH SHALL BE HELD DURING THE MONTH OF APRIL, THE BOARD OF TRUSTEES SHALL SELECT FROM ITS MEMBERS A CHAIRMAN AND A VICE CHAIRMAN WHO SHALL RESPECTIVELY SERVE FOR A TERM TO END AT THE NEXT ANNUAL MEETING OR UNTIL THEIR SUCCESSORS SHALL HAVE BEEN ELECTED AND DULY QUALIFIED. IF THE OFFICE OF ANY TRUSTEE ELECTED BY THE BOARD OF TRUSTEES SHALL BECOME VACANT FOR ANY CAUSE, THE REMAINING TRUSTEES SHALL ELECT A SUCCESSOR TO FILL THE UNEXPIRED TERM OF SUCH TRUSTEE. IF THE OFFICE OF ANY TRUSTEE APPOINTED BY THE GOVERNOR SHALL BECOME VACANT FOR ANY CAUSE, THE GOVERNOR SHALL SELECT A SUCCESSOR TO FILL THE UNEXPIRED TERM OF SUCH TRUSTEE. TRUSTEES SHALL SERVE WITHOUT COMPENSATION.

Approved June 3, 1985

Senate Bill No. 542

**SPECIAL ACT NO. 85-43**

AN ACT EXTENDING THE TIME WITHIN WHICH THE GOLD'S DRAGOONS MAY FILE ITS CERTIFICATE OF ORGANIZATION AND VALIDATING ITS ACTS.

Number 85 of the special acts of 1943 is amended to read as follows:

The time within which The Gold's Dragoons may organize and file its certificate of organization with the secretary of the state is extended to [January 2, 1944] OCTOBER 1, 1985, and such organization shall not, for the reason that it was not completed and filed with the secretary within the time required by law, be void, but is validated and all contracts made by or with said corporation and all acts of said corporation otherwise valid are validated, confirmed and declared to be as binding as if such organization had been completed and filed within the time prescribed by law.

Approved June 5, 1985