

Index

ABSTENTION

Directors and officers, meetings and actions of Board, **7:41, 7:42**

ACCELERATION

Shareholders

Employee stock options, special meeting of shareholders for approval of, **6:83**

Proxy forms, acceleration of stock options, **6:94**

ACCEPTANCE OR REJECTION

Nonprofit corporations, acceptance of member votes, **14:55**

Shareholders, acceptance of votes by corporation, **6:36-6:38**

Signature, shareholders' rejection of, **6:37, 6:38**

ACCOUNTANT

Shareholders, ratification of accountant, **6:78-6:80, 6:82**

ACCOUNTS AND ACCOUNTING

Shareholders, ratification of accountant, **6:78-6:80, 6:82**

ACTUAL AUTHORITY

Officers, agents and employees, actual authority of, **7:84**

ADDRESSES

Forms

Agent, change of address of statutory agent, **14:31, 14:32**

Commission, record of shareholders, **14:83**

Incorporation

Incorporators, **4:21**

Statutory agent, **4:39**

LLC statutory agent, change of name or address by, **12:36**

ADJOURNMENT

Shareholders' meetings, notice of annual or special meetings, **6:12**

ADJUSTMENT

Capital structure, adjustment of terms of shares, **5:14**

ADMINISTRATIVE MATTERS

Dissolution, **9:26-9:46**

ADVANCES OR ADVANCEMENT

Directors and officers, advance of expenses to inside director, **7:119**

AFFIDAVITS

Dissolution, affidavit of publication of articles of, **9:12**

AGENDAS

Shareholders

Forms, **6:85**

Meeting documentation, **6:18**

AGENTS

Change of name or address by statutory agent

LLCs, **12:36**

Directors and officers

Authority of, **7:83-7:86**

Indemnification, time when indemnification may or must occur, **7:123**

Duties, LLC agents, **12:60**

Foreign corporation's agent, application process, **10:9**

Forms

Address, change of address of statutory agent, **14:31, 14:32**

Notice of change of address of statutory agent, **14:31**

Place of business or of statutory agent, statement of change of, **14:30**

Resignation of statutory agent, statement of, **14:33**

Incorporation, statutory agents, **4:18, 4:37 et seq.**

AGENTS—Cont'd

- LLC agents
 - Duties, **12:60**
 - Independent agents, duties, **12:64**
 - Principal duties owed to, **12:62**
- LLC management
 - Generally, **12:52**
 - Manager-managed LLC, **12:51**
 - Member agency and authority to bind, **12:50**
- LLC statutory agents
 - Generally, **12:30**
 - Change of name or address, **12:36**
- Nonprofit corporations, statutory agent, **14:27**
- Principal's duties owed to LLC agents, **12:62**

ALTERNATES OR ALTERNATIVES

- Amendment of articles of incorporation, notice of shareholder meeting, **4:50**
- Foreign LLCs, alternate names, **12:112**
- Forms, alternate and additional provisions, articles of incorporation, **14:8**

AMENDMENT

- Alternative methods, notice of shareholder meeting, amendment of articles of incorporation, **4:50**
- Articles of amendment, articles of incorporation, **4:53**
- Articles of incorporation
 - Generally, **4:44 et seq.**
 - Alternative methods, notice of shareholder meeting, **4:50**
 - Articles of amendment, **4:53**
 - Board of directors, amendment of articles of incorporation, **4:45, 4:47**
 - Directors, amendment of articles of incorporation by board of directors, **4:45, 4:47**
 - Dissenters' rights, amendment to articles of incorporation, **8:21**

AMENDMENT—Cont'd

- Articles of incorporation—Cont'd
 - Filing of articles of amendment, **4:53**
 - Meetings, notice of shareholder meeting, **4:48 et seq.**
 - Nonprofit corporations, amendment of articles of incorporation and bylaws, **14:79**
 - Notice of shareholder meeting, **4:48 et seq.**
 - Preparation of articles of amendment, **4:53**
 - Procedure, **4:52 et seq.**
 - Reorganization, amendment pursuant to, **4:51**
 - Restated articles of incorporation, **4:54**
 - Shareholders
 - Amendment by, **4:46, 4:47**
 - Ballots, **6:116**
 - Notice of shareholder meeting, **4:48 et seq.**
- Articles of organization
 - LLCs, **12:34**
- Ballots, amendment of articles of incorporation, **6:116**
- Board of directors, amendment of articles of incorporation, **4:45, 4:47**
- Bylaws, generally, **4:55**
- Directors, amendment of articles of incorporation by board of directors, **4:45, 4:47**
- Dissenters' rights, amendment to articles of incorporation, **8:21**
- Filing of articles of amendment, articles of incorporation, **4:53**
- Foreign corporations, application process, **10:13**
- Foreign LLC registration statement, **12:114**
- LLCs
 - Articles of organization, **12:34**
 - Operating agreements, **12:48**
- Meetings, notice of shareholder meeting, amendment of articles of incorporation, **4:48 et seq.**

INDEX

AMENDMENT—Cont'd

- Nonprofit corporations, amendment of articles of incorporation and bylaws, **14:79**
- Notice of shareholder meeting, amendment of articles of incorporation, **4:48 et seq.**
- Operating agreements, LLCs, **12:48**
- Preparation of articles of amendment, articles of incorporation, **4:53**
- Procedure, amendment of articles of incorporation, **4:52 et seq.**
- Registration statement, foreign LLC, **12:114**
- Reorganization, amendment of articles of incorporation pursuant to, **4:51**
- Restated articles of incorporation, **4:54**
- Shareholders, amendment of articles of incorporation
 - Generally, **4:46, 4:47**
 - Ballots, **6:116**
 - Notice of shareholder meeting, **4:48 et seq.**

ANALYSIS

- Directors and officers, analyzing breach of statutory standard of care, **7:52**

ANNUAL ELECTIONS

- Directors, annual election of, **7:8**

ANNUAL MEETINGS

- Forms
 - Commission
 - Consent in lieu of minutes of annual meeting of board of directors, **14:82**
 - Minutes of annual meeting of shareholders, **14:81**
 - Consent in lieu of minutes of annual meeting of board of directors, **14:82**
 - Minutes of annual meeting of shareholders, **14:81**
 - Shareholders, annual meeting of shareholders, **6:76-6:80**
- Nonprofit corporations, annual meetings of members, **14:37**

ANNUAL MEETINGS—Cont'd

- Notice of annual shareholders' meetings, **6:9-6:14**
- Shareholders
 - Generally, **6:1-6:4**
 - Forms, annual meeting of shareholders, **6:76-6:80**
 - Notice of annual meetings, **6:9-6:14**

ANNUAL REPORTS

- Shareholders, filing with Commission required, **11:7, 11:8**

APPARENT AUTHORITY

- Directors and officers, apparent authority of officers, agents and employees, **7:85**

APPEAL AND REVIEW

- Governmental control
 - Judicial review of Corporation Commission actions, **3:38**
 - Review of Corporation Commission actions, **3:38**
- Organizational lawyer's role, review of constituents conduct, **2:22**

APPLICATIONS

- Authority to conduct business, application for, **14:69, 14:70**
- Foreign corporations
 - Application process, **10:5-10:13**
 - Forms
 - Authority of foreign corporation to transact business, application for, **14:69, 14:70**
 - Limited-liability company, application for registration of foreign, **14:71**
 - Register corporate name, application of foreign corporation to, **14:28**
- Forms
 - Authority to conduct business, application for, **14:69, 14:70**
- Foreign corporations
 - Authority of foreign corporation to transact business,

APPLICATIONS—Cont'd

Forms—Cont'd

Foreign corporations—Cont'd
application for, **14:69, 14:70**

Limited-liability company,
application for registration
of foreign, **14:71**

Register corporate name,
application of foreign
corporation to, **14:28**

Limited-liability company, applica-
tion for registration of foreign
limited-liability company,
14:71

Registration

Limited-liability company,
application for registration
of foreign limited-liability
company, **14:71**

Names, application of foreign
corporation to register
corporate name, **14:28**

Reinstatement, application for,
14:68

Renewal of registered name,
application for, **14:29**

Reservation of corporate name,
14:27

Stay of derivative proceedings,
application for, **14:105, 14:106**

Withdrawal, application of foreign
corporation for, **14:74**

Limited-liability company, applica-
tion for registration of foreign
limited-liability company, **14:71**

Registration

Limited-liability company, applica-
tion for registration of foreign
limited-liability company,
14:71

Names, application of foreign
corporation to register
corporate name, **14:28**

Reinstatement, application for, **14:68**

Renewal of registered name, applica-
tion for, **14:29**

Reservation of corporate name, **14:27**

APPLICATIONS—Cont'd

Stay of derivative proceedings,
application for, **14:105, 14:106**

Withdrawal, application of foreign
corporation for, **14:74**

APPOINTMENTS

Derivative panel, appointment of,
14:106

Directors and officers, **7:74, 14:62, 14:76**

Forms

Derivative panel, appointment of,
14:106

Minutes of organizational meeting
of board of directors, appoint-
ment of officers, **14:76**

Minutes of organizational meeting of
board of directors, appointment
of officers, **14:76**

Nonprofit corporations, appointment
of directors, **14:62**

APPRAISAL

Extraordinary transactions, judicial
appraisal under dissenters' rights
statutes, **8:38-8:45**

Forms, fair value appraisal com-
plaint, **14:102**

LLC restructuring transactions,
appraisal rights, **12:97**

APPROVAL

See index heading CONSENT OR
APPROVAL

ARIZONA LEGAL WORKERS ACT

Dissolution for violation of, **9:70**

ARIZONA NONPROFIT CORPORATION ACT

As to nonprofit corporations, gener-
ally. See index heading NON-
PROFIT CORPORATIONS

ARIZONA PROFESSIONAL CORPORATION ACT

As to professional corporations, gener-
ally. See index heading
PROFESSIONAL CORPORATIONS

INDEX

ARTICLES OF AMENDMENT

Articles of amendment to articles of incorporation, **4:53, 14:37, 14:41**

Articles of organization of limited-liability company, **14:39**

ARTICLES OF CORRECTION

Forms, **14:9**

ARTICLES OF DISSOLUTION

Generally, **9:2, 9:8, 9:9**

Forms

Generally, **14:62, 14:63**

Contents, **9:2, 9:9**

Effective date of dissolution, **9:10-9:13**

Incorporators or initial directors, **14:60, 14:61**

Nonprofit corporation, articles of dissolution by incorporators or initial directors, **14:61**

Publication, affidavit of publication, **9:12**

ARTICLES OF DOMESTICATION

Forms

Generally, **14:23**

Nonprofit corporations, **14:24, 14:25**

Nontax-exempt nonprofit corporation, **14:25**

Tax-exempt nonprofit corporation, **14:24**

ARTICLES OF INCORPORATION

Generally, **4:13**

Alternate and additional provisions, **14:8**

Alternative methods, notice of shareholder meeting, **4:50**

Amendment

Generally, **4:44 et seq.**

Alternative methods, notice of shareholder meeting, **4:50**

Articles of amendment, **4:53, 14:37, 14:41**

Board of directors, amendment of articles of incorporation, **4:45, 4:47**

ARTICLES OF INCORPORATION

—Cont'd

Amendment—Cont'd

Directors, amendment of articles of incorporation by board of directors, **4:45, 4:47**

Filing of articles of amendment, **4:53**

Meetings, notice of shareholder meeting, **4:48 et seq.**

Notice of shareholder meeting, **4:48 et seq.**

Preparation of articles of amendment, **4:53**

Procedure, **4:52 et seq.**

Reorganization, amendment pursuant to, **4:51**

Restated articles of incorporation, **4:54**

Shareholders

Amendment by, **4:46, 4:47**

Notice of shareholder meeting, **4:48 et seq.**

Articles of amendment, **4:53, 14:37, 14:41**

Articles of restatement of articles of incorporation, **14:40**

Board of directors, amendment of articles of incorporation, **4:45, 4:47**

Directors and officers

Amendment of articles of incorporation by board of directors, **4:45, 4:47**

Indemnification provisions in articles of incorporation, checklist for drafting, **7:108**

Standards of conduct, elimination or limitation of liability in articles of incorporation, **7:54**

Dissenters' rights, amendment of articles of incorporation, **8:21**

Filing of articles of amendment, **4:53**

Forms

Generally, **14:9**

Alternate and additional provisions, **14:8**

Articles of amendment to articles of incorporation, **14:37, 14:41**

ARTICLES OF INCORPORATION —Cont'd

- Forms—Cont'd
 - Articles of restatement of articles of incorporation, **14:40**
 - Nonprofit corporation, **14:14, 14:16**
 - Nontax-exempt nonprofit corporation, **14:16**
 - Reorganization, articles of amendment to articles of incorporation pursuant to, **14:41**
- Shareholders
 - Ballots, **6:115, 6:116**
 - Restatement of articles of incorporation, **6:77, 6:115**
 - Tax-exempt nonprofit corporation, **14:14**
- Meetings, notice of shareholder meeting, **4:48 et seq.**
- Nonprofit corporations
 - Generally, **14:14, 14:16**
 - Amendment of articles of incorporation and bylaws, **14:79**
- Nontax-exempt nonprofit corporation, **14:16**
- Notice of shareholder meeting, **4:48 et seq.**
- Preparation of articles of amendment, **4:53**
- Procedure, **4:52 et seq.**
- Reorganization
 - Generally, **4:51**
 - Articles of amendment to articles of incorporation pursuant to, **14:41**
- Restated articles of incorporation, **4:54**
- Shareholders
 - Amendment by, **4:46, 4:47**
- Forms
 - Ballots, **6:115, 6:116**
 - Restatement of articles of incorporation, **6:77, 6:115**
 - Notice of shareholder meeting, **4:48 et seq.**
 - Tax-exempt nonprofit corporation, **14:14**

ARTICLES OF MERGER OR CONSOLIDATION

- Foreign corporation to State corporation, **14:52**
- Foreign limited-liability company or foreign limited partnership, **14:50, 14:54**
- Forms
 - Foreign corporation to State corporation, **14:52**
 - Foreign limited-liability company or foreign limited partnership, **14:50, 14:54**
 - Limited-liability company, **14:49, 14:50, 14:54**
 - Limited partnership, State corporation to foreign limited-liability company or foreign limited partnership, **14:54**
 - Partnership, State corporation to foreign limited-liability company or foreign limited partnership, **14:54**
 - State corporation to foreign corporation, **14:53**
 - State corporation to foreign limited-liability company or foreign limited partnership, **14:54**
 - State corporation to State corporation, **14:51**
 - State limited-liability company or state limited partnership to state corporation, **14:49**
- Limited-liability companies, **14:49, 14:50, 14:54**
- Limited partnership, State corporation to foreign limited-liability company or foreign limited partnership, **14:54**
- Partnership, State corporation to foreign limited-liability company or foreign limited partnership, **14:54**
- State corporation to foreign corporation, **14:53**
- State corporation to foreign limited-liability company or foreign limited partnership, **14:54**

INDEX

ARTICLES OF MERGER OR CONSOLIDATION—Cont'd

- State corporation to State corporation, **14:51**
- State limited-liability company or state limited partnership to state corporation, **14:49**

ARTICLES OF ORGANIZATION

- Forms
 - Limited-liability company, **14:17-14:22**
 - Manager managed limited-liability company, **14:20**
 - Member-managed limited-liability company, **14:21, 14:22**
 - Multi-member, limited-liability company, **14:20, 14:21**
 - Professional limited-liability company, **14:19**
 - Single-member, member-managed limited-liability company, **14:22**
- Limited-liability companies
 - Forms, **14:17-14:22**
- LLCs
 - Generally, **12:31**
 - Amendment or restatement, **12:34**
- Manager managed limited-liability company, **14:20**
- Member-managed limited-liability company, **14:21, 14:22**
- Multi-member, limited-liability company, **14:20, 14:21**
- Professional limited-liability company, **14:19**
- Single-member, member-managed limited-liability company, **14:22**

ARTICLES OF RESTATEMENT

- Forms, articles of restatement of articles of incorporation, **14:40**

ARTICLES OF REVOCATION

- Dissolution, contents of articles of revocation of, **9:24**
- Forms, articles of revocation of dissolution, **14:64, 14:67**

ARTICLES OF SHARE EXCHANGE

- Forms
 - Checklist, domestic profit or non-

ARTICLES OF SHARE EXCHANGE—Cont'd

- Forms—Cont'd
 - profit corporation filing, **14:107**
 - Domestic corporations, generally, **14:55, 14:58**
 - Foreign corporations, **14:56, 14:57**

ARTICLES OF TERMINATION

- Forms, articles of termination of limited-liability company, **14:66**
- Limited-liability companies, **14:66**

ASSETS

- Dissenters' rights, asset sale or exchange, **8:20**
- Extraordinary transactions, sales of assets, **8:4-8:9**
- Shareholders
 - Approval of sale of, **6:111**
 - Special meeting of shareholders for approval of sale of, **6:84**

ASSISTANTS

- Directors and officers, appointment of assistant officers, **7:74**

ATTACHMENT

- Forms, attachment to certificate of disclosure for use by lawyers, **14:6**

ATTORNEY-CLIENT PRIVILEGE

- Organizational lawyer, **2:39**

ATTORNEY GENERAL

- Dissolution, grounds for judicial, **9:48**

ATTORNEYS

- Generally, **2:1 et seq.**
- Attorney-client privilege, **2:39**
- Attorney General, grounds for judicial dissolution, **9:48**
- Cash fees, acceptance of interest in transaction in lieu of, **2:25**
- Communication, multiple representation, **2:29**
- Competence, multiple representation, **2:29**

ATTORNEYS—Cont'd

Confidentiality

Generally, **2:21**Ethics, multiple representation, **2:29**Conflict of interest, multiple representation, **2:30, 2:31, 2:33**Consent, multiple representation, **2:35, 2:36, 2:38**Consent letter, **2:46, 2:47**Declination letter, **2:48, 2:49**Diligence, multiple representation, **2:29**

Dissolution

Generally, **2:10**Attorney General, grounds for judicial dissolution, **9:48**Entity, representation of, **2:1 et seq.**

Ethics

Generally, **2:24 et seq.**Attorney-client privilege, **2:39**Cash fees, acceptance of interest in transaction in lieu of, **2:25**Communication, multiple representation, **2:29**Competence, multiple representation, **2:29**Confidentiality, multiple representation, **2:29**Conflict of interest, multiple representation, **2:30, 2:31, 2:33**Consent, multiple representation, **2:35, 2:36, 2:38**Diligence, multiple representation, **2:29**Entity theory of ethics, **2:5**Fair and reasonable terms, **2:27**Former clients, conflict of interest in multiple representation, **2:31**Imputed disqualification, multiple representation, **2:32**Informed consent, multiple representation, **2:36**Interest in client, generally, **2:25 et seq.**

Legal opinions. See 'Legal opinions' in this index heading

ATTORNEYS—Cont'd

Ethics—Cont'd

Multiple representation, **2:28-2:38**Qualification or disqualification, imputed disqualification in multiple representation, **2:32**Termination of interest, multiple representation, **2:33**Written consent, multiple representation, **2:38**Evidence, presumptions that constituents of organization are not clients, **2:16**Fair and reasonable terms, **2:27**Former clients, conflict of interest in multiple representation, **2:31**

Forms

Attachment to certificate of disclosure for use by attorneys, **14:6**Consent letter, **2:46, 2:47**Declination letter, **2:48, 2:49**Limited-liability company, retention letter for entity to be formed, **2:45**Retention letter for entity, **2:43-2:45**Imputed disqualification, multiple representation, **2:32**Informed consent, multiple representation, **2:36**Interest in client, generally, **2:25 et seq.**

Legal opinions

Generally, **2:40-2:42**Client, relationship to, **2:41**Nonclient, relationship to, **2:42**Limited-liability company, retention letter for entity to be formed, **2:45**Multiple representation, ethics, **2:28-2:38**Presumptions that constituents of organization are not clients, **2:12-2:17**Probability, presumptions that constituents of organization are not clients, **2:15**

INDEX

ATTORNEYS—Cont'd

- Qualification or disqualification, imputed disqualification in multiple representation, **2:32**
- Ranking of authority within entity, **2:18**
- Retention letter for entity, forms, **2:43-2:45**
- Review of constituents conduct, role of lawyer, **2:22**
- Termination of representation, **2:23, 2:33**
- Written consent, multiple representation, **2:38**

AUTHORITY OR AUTHORIZATION

- Directors and officers, authority of officers, agents and employees, **7:83-7:86, 14:72**
- Foreign corporations, authority to transact business, **10:7**
- LLCs, **12:68**
- Nonprofit corporations, authority of officers, **14:72**

AVAILABILITY

- Shareholders' list, availability of, **6:28, 6:29**

BALLOTS

- Amendment of articles of incorporation, **6:116**
- Nonprofit corporations, written ballot of members, **14:47**
- Shareholders
 - Forms, **6:109-6:116**
 - Meeting documentation, **6:22**

BANKRUPTCY

- Form of statement of bankruptcy or receivership, **14:4**
- Shareholders, bankruptcy statement reports for, **11:9, 14:4**

BENEFICIAL AND RECORD SHAREHOLDER

- Defined, **8:12**

BENEFICIAL OWNERS

- Dissenters' rights, right to dissent and payment for shares, **8:25, 8:27**

BENEFICIAL OWNERS—Cont'd

- Shareholders, voting trusts and agreements, **6:48, 6:49**

BENEFIT CORPORATIONS

- Generally, **14:151 et seq.**
- Continuing obligations, **14:154, 14:155**
- Election and termination of status, **14:153**
- Fiduciary duties, **14:156**
- Formation, **14:152**
- Limitations on liability, **14:157**
- Standards of conduct, **14:156**

BOARD OF DIRECTORS

- Generally, **7:1 et seq.**
- Abstention, meetings and actions of Board, **7:41, 7:42**
- Amendment of articles of incorporation, **4:45, 4:47**
- Annual election of directors, **7:8**
- Committees, meetings and actions of Board, **7:45-7:48**
- Compensation of directors, **7:26**
- Consent, meetings and actions of Board, **7:31, 7:32, 7:39**
- Decrease in number of directors, **7:11**
- Delivery of written notice of dissent or abstention, meetings and actions of Board, **7:42**
- Dissent, meetings and actions of Board, **7:41, 7:42**
- Dissolution, voluntary dissolution by Board, **9:3-9:7**
- Effective date of consent, meetings and actions of board, **7:31**
- Election, **7:6, 7:8, 7:9, 7:13**
- Filling vacancy on board, **7:23-7:25**
- Fixed board size, quorum for, **7:35**
- Forms
 - Consent in lieu of minutes of annual meeting of board of directors, **14:82**
 - Election of board of directors, minutes of annual meeting of shareholders, **14:81**
 - Minutes of director's meetings, **7:44**

BOARD OF DIRECTORS—Cont'd

Forms—Cont'd

Organizational meeting, minutes of, **14:76**

Majority vote of quorum required, meetings and actions of Board, **7:38**

Meetings and actions of board, **7:27-7:48**

Minutes, meetings and actions of Board, **7:43, 7:44**

Nonprofit corporations, incorporation, **14:59, 14:68**

Notice, meetings and actions of Board, **7:33, 7:34, 7:42**

Number of directors, **7:6, 7:7, 7:11**

Objections, meetings and actions of Board, **7:40**

Qualifications, **7:3-7:5, 7:13**

Quorum

Meetings and actions of Board, **7:35-7:38**

Vacancy on Board, effect of, **7:22**

Removal, **7:16, 7:18-7:20**

Residence, **7:4**

Resignation of directors, **7:14, 7:15**

Revocation of consent, meetings and actions of board, **7:32**

Shareholders, generally, **7:17-7:20**

Status, **7:5**

Successor, election of, **7:13**

Terms of directors, **7:10-7:16**

Time or date, effective date of consent, **7:31**

Vacancies, **7:12, 7:21-7:26**

Variable range size board, quorum for, **7:35**

Waiver of notice, meetings and actions of board, **7:34**

Written notice of dissent or abstention, delivery of, **7:42**

BUSINESS CORPORATION ACT FORMS

Generally, **16:1 et seq.**

BUSINESS DEVELOPMENT CORPORATIONS

Generally, **14:142**

BUSINESS JUDGMENT RULE

Directors and officers, standards of conduct, **7:69-7:72**

BUYOUT

Professional corporations, buyout of deceased or disqualified shareholders, **14:134, 14:135**

BYLAWS

Amendment

Generally, **4:55**

Nonprofit corporations, amendment of articles of incorporation and bylaws, **14:79**

Emergency bylaws

Generally, **14:80**

Incorporation, **4:36**

Forms

Generally, **14:77**

Emergency bylaws, **14:80**

Minutes of organizational meeting of board of directors, **14:76**

Incorporation

Generally, **4:35**

Emergency bylaws, **4:36**

Minutes of organizational meeting of board of directors, **14:76**

Nonprofit corporations

Generally, **14:21**

Amendment of articles of incorporation and bylaws, **14:79**

Professional corporations, form of bylaws, **14:138**

CAPITAL STRUCTURE

Generally, **5:1 et seq.**

Adjustment of terms of shares, **5:14**

Certificates, form and content of, **5:10**

Conditions to exercise rights, options, and warrants, **5:14**

Content of certificates, **5:10**

Convertible securities, pre-emptive rights, **5:17**

Default procedures, pre-emptive rights, **5:16**

Definition, shares, **5:12**

INDEX

CAPITAL STRUCTURE—Cont'd

Directors

- Distributions, director's liability for improper, **5:29**
- Terms of class or series determined by board of directors, **5:2**

Distributions

- Generally, **5:21**
- Director's liability for improper distributions, **5:29**
- Financial limitations governing, **5:24**
- Payments conditioned on satisfaction of tests, **5:27**
- Record date, **5:23**
- Shareholder, indebtedness to, **5:28**
- Shares, **5:25, 5:26**
- Time or date, record date, **5:23**

Dividends, 5:8

Expense of issue of shares, 5:13

Fiduciary duty, pre-emptive rights, 5:18

Financial limitations governing distributions, 5:24

Form of certificates, 5:10

Fractional shares, 5:4

Incorporation, capitalization, 4:15

Issuance of shares, 5:3, 5:5-5:14

Liability of subscribers and shareholders, 5:7

Options, shares, 5:9, 5:14

Outstanding shares, 5:3

Payments conditioned on satisfaction of tests, distributions, 5:27

Pre-emptive rights, secondary transactions, 5:15-5:18

Prohibition on reissuance, repurchase by corporation, 5:20

Record date of distributions, 5:23

Repurchase by corporation, 5:19, 5:20

Restriction on transfer of shares and other securities, 5:12

Secondary transactions

Convertible securities, pre-emptive rights, 5:17

Default procedures, pre-emptive rights, 5:16

CAPITAL STRUCTURE—Cont'd

Secondary transactions—Cont'd

Fiduciary duty, pre-emptive rights, 5:18

Pre-emptive rights, 5:15-5:18

Prohibition on reissuance, repurchase by corporation, 5:20

Repurchase by corporation, 5:19, 5:20

Shares

Generally, 5:1 et seq.

Adjustment of terms, 5:14

Certificates, form and content of, 5:10

Conditions to exercise rights, options, and warrants, 5:14

Content of certificates, 5:10

Definition, 5:12

Directors, terms of class or series determined by board of directors, 5:2

Distributions

Generally, 5:25, 5:26

Indebtedness to shareholder, 5:28

Dividends, 5:8

Expense of issue, 5:13

Form of certificates, 5:10

Fractional shares, 5:4

Issuance of shares, 5:5-5:14

Issues shares, 5:3

Liability of subscribers and shareholders, 5:7

Options, 5:9, 5:14

Outstanding shares, 5:3

Restriction on transfer of shares and other securities, 5:12

Subscription, issuance of shares, 5:5

Terms of class or series determined by board of directors, 5:2

Warrants, 5:9, 5:14

Subscription, issuance of shares, 5:5

Terms of class or series determined by board of directors, 5:2

Time or date, record date of distributions, 5:23

Warrants, shares, 5:9, 5:14

CARE DUTIES

LLC members and managers, **12:58**

CASE LAW

Dissolution, tax consequences of administrative dissolution, **9:40-9:42**

CASH

Organizational lawyer, acceptance of interest in transaction in lieu of cash fees, **2:25**

CERTIFICATES

Capital structure, form and content of certificates, **5:10**

Disclosure certificate

Foreign corporations, application process, **10:8**

Forms, Commission, **14:1, 14:3, 14:75**

Incorporation, **4:25**

Foreign corporations

Application process, certificate of disclosure, **10:8**

Nonprofit corporations, certificate of good standing, **14:8**

Shareholders

Forms

Mailing of notice of meeting, **6:87**

Shareholder lists, **6:102**

Meeting documentation, certificate of mailing notice, **6:19**

Voting trust, **6:48**

CHAIR RULINGS

Shareholders, forms, **6:107, 6:108**

CHANGE

Amendment. See index heading
AMENDMENT

Articles of amendment to articles of incorporation, **14:37, 14:41**

Commission, amendment instructions of Commission, **14:38**

Forms

Articles of amendment to articles of incorporation, **14:37, 14:41**

Commission, amendment instructions of Commission, **14:38**

CHANGE—Cont'd

Forms—Cont'd

Limited-liability company, change of statutory agent or address form for, **14:32**

Notice of change of address of statutory agent, **14:31**

Reorganization, articles of amendment to articles of incorporation pursuant to, **14:41**

Statement of change of known place of business or of statutory agent, **14:30**

Incorporation

Known place of business, change in, **4:20**

Statutory agent, change of, **4:39**

Limited-liability companies

Form, change of statutory agent or address, **14:32**

Notice or knowledge

Incorporation, change in known place of business, **4:20**

Statutory agent, notice of change of address of, **14:31**

Powers, modification of succession, **3:9**

Reorganization, articles of amendment to articles of incorporation pursuant to, **14:41**

Statement of change of known place of business or of statutory agent, **14:30**

Statutory agent, change of, **4:39**

CHARACTERISTICS

Generally, **3:1 et seq.**

Dissolution, tax consequences of administrative dissolution, **9:36-9:42**

Incorporation, character of business, **4:16**

Perpetual existence, **3:4, 3:7**

Person, corporation as, **3:3 et seq.**

Personality of corporation, **3:3**

Separation of management shareholders from corporation for liability purposes, **3:2**

Universality of purpose, **3:5**

Validity of actions, **3:11, 3:12**

INDEX

CHARTER

- Dissolution, tax consequences of administrative dissolution, **9:44**
- Preincorporation, revoked corporate charter, **4:4**

CHECKLISTS

- Directors and officers, checklist for drafting indemnification provisions in articles of incorporation, **7:108**
- Domestic profit or nonprofit corporation filing checklist, **14:107**
- Foreign company filing checklist, **14:108, 14:110**
- Forms
 - Domestic profit or nonprofit corporation filing checklist, **14:107**
 - Foreign company filing checklist, **14:108, 14:110**
 - Limited-liability filing checklist, **14:109, 14:110**
 - Nonprofit corporation filing checklist, **14:107, 14:108**
 - Limited-liability filing checklist, **14:109, 14:110**
 - Nonprofit corporation filing checklist, **14:107, 14:108**

CLASS OR CLASSIFICATION

- Shareholders, classified board, forms, **6:78**

CLOSE CORPORATIONS

- Generally, **14:140**

COLONIAL PERIOD

- Generally, **1:2**

COMMENCEMENT

- Incorporation, commencement of existence, **4:26 et seq.**
- Preincorporation, commencement of corporate existence, **4:2**

COMMISSION

- See index heading CORPORATION COMMISSION

COMMITTEES

- Directors and officers, meetings and actions of Board, **7:45-7:48**

COMMUNICATION

- Organizational lawyer, multiple representation, **2:29**

COMPENSATION OF DIRECTOR

- Board of Directors, **7:26**
- Liability of directors and officers, breach of standards of conduct for officers and directors, **7:98**
- Nonprofit corporations, **14:67**
- Standards of conduct, conflicting-interest transactions, **7:61**

COMPETENCE

- Organizational lawyer, multiple representation, **2:29**

COMPETITION

- Directors and officers, conflicting-interest transactions, **7:60**

COMPLAINTS

- Appraisal, fair value appraisal, **14:102**
- Conflicting interest transaction, **14:97**
- Court order, inspection of documents, **14:101**
- Derivative action of shareholder, **14:99**
- Director's fraudulent conduct, **14:98**
- Dissolution, **14:103**
- Equitable relief, **14:103**
- Fair value appraisal, **14:102**
- Forms
 - Appraisal, fair value appraisal, **14:102**
 - Conflicting interest transaction, **14:97**
 - Court order, inspection of documents, **14:101**
 - Derivative action of shareholder, **14:99**
 - Director's fraudulent conduct, **14:98**
 - Dissolution, **14:103**
 - Equitable relief, **14:103**
 - Fair value appraisal, **14:102**
 - Fraudulent conduct of director, **14:98**
 - Inspection of documents, court order for, **14:101**

COMPLAINTS—Cont'd

Forms—Cont'd

Meetings, special meeting of shareholders, **14:100**

Shareholder's

Derivative action, **14:99**Special meeting, **14:100**Special meeting of shareholders, **14:100**Fraudulent conduct of director, **14:98**Inspection of documents, court order for, **14:101**Meetings, special meeting of shareholders, **14:100**

Shareholder's

Derivative action, **14:99**Special meeting, **14:100**Special meeting of shareholders, **14:100****COMPLETE OR COMPLETION**Incorporation, completion of organization, **4:33 et seq.**Nonprofit corporations, completion of organization of corporation, **14:20****COMPOSITION**Governmental control, composition of Corporation Commission, **3:17****CONDITIONS**Capital structure, conditions to exercise rights, options, and warrants, **5:14****CONDITIONS PRECEDENT**Shareholders, derivative proceedings, **6:72****CONDUCT**Shareholders' conduct, meeting documentation, **6:21****CONFIDENTIALITY**Ethics, multiple representation, **2:29**

Organizational lawyer

Generally, **2:21**Ethics, multiple representation, **2:29****CONFLICT OF INTEREST**Directors and officers, conflicting-interest transactions, **7:55-7:68**Forms, conflicting interest transaction, **14:97**Nonprofit corporations, directors, **14:78**Organizational lawyer, multiple representation, **2:30, 2:31, 2:33****CONFLICT OF LAW**Shareholders, derivative proceedings, **6:70****CONSENT LETTER**Organizational lawyer, consent letter, **2:46, 2:47****CONSENT OR APPROVAL**Annual meeting of board of directors, consent in lieu of minutes of, **14:82**Ballots, approval of merger, **6:110**

Directors and officers

Meetings and actions of Board, **7:31, 7:32, 7:39**Standards of conduct, conflicting-interest transactions, **7:63-7:66**Time when indemnification may or must occur, permissive indemnification, **7:121**Dissenters' rights, permission to dissent pursuant to shareholder vote, **8:22**

Forms

Annual meeting of board of directors, consent in lieu of minutes of, **14:82**Ballots, approval of merger, **6:110**Merger, **6:94, 6:110**Organizational meeting of board of directors, consent of, **14:76**Proxy forms, approval of merger, **6:94**Reorganization, approval of, **6:111**

Shareholders

Ballots, approval of merger, **6:110**Merger, **6:94, 6:110**

INDEX

CONSENT OR APPROVAL—Cont'd

Forms—Cont'd

Shareholders—Cont'd

Proxy forms, approval of merger, **6:94**

Reorganization, approval of, **6:111**

Share repurchase plan, **6:77**

Special meeting of shareholders, **6:81-6:84**

Share repurchase plan, **6:77**

Special meeting of shareholders, **6:81-6:84**

Meetings and actions of Board, **7:31, 7:32, 7:39**

Merger, **6:94, 6:110**

Nonprofit corporations, action by written consent, **14:41**

Organizational lawyer, multiple representation, **2:35, 2:36, 2:38**

Organizational meeting of board of directors, consent of, **14:76**

Proxy forms, approval of merger, **6:94**

Reorganization, approval of, **6:111**

Sales of assets approved by shareholders, sale of assets other than in regular course of business, **8:7**

Shareholders

Forms

Ballots, approval of merger, **6:110**

Merger, **6:94, 6:110**

Proxy forms, approval of merger, **6:94**

Reorganization, approval of, **6:111**

Share repurchase plan, **6:77**

Special meeting of shareholders, **6:81-6:84**

Sales of assets approved by shareholders, sale of assets other than in regular course of business, **8:7**

Share repurchase plan, **6:77**

Special meeting of shareholders, **6:81-6:84**

CONSENT OR APPROVAL—Cont'd

Standards of conduct, conflicting-interest transactions, **7:63-7:66**

Time when indemnification may or must occur, permissive indemnification, **7:121**

CONSEQUENCES

Foreign corporations, consequences of unauthorized activity, **10:3**

CONSTITUTIONAL LAW

History, **1:7, 1:8**

Shareholders, voting trusts and agreements, **6:61**

CONTENTS

Capital structure, content of certificates, **5:10**

Dissolution

Articles of dissolution, **9:2, 9:9**

Articles of revocation of dissolution, **9:24**

Governmental control, content of documents, **3:24, 3:25**

Shareholders, content of notice of annual or special meetings, **6:10**

CONTINUATION

Dissolution, continuation of business, tax consequences of administrative dissolution, **9:46**

CONTINUITY OF LIFE

LLCs, **12:6**

CONTRACTS OR AGREEMENTS

Nonprofit corporations

Members, agreements of, **14:58**

Officers, contract rights of, **14:75**

Preincorporation agreements, generally, **4:9 et seq.**

Shareholder agreements, **6:59-6:66**

Trusts and trustees. See index heading VOTING TRUSTS AND AGREEMENTS

CONVERSIONS

Generally, **15:40 et seq.**

Abandonment of plan, **15:44**

Amendment of plan of conversions, **15:43**

CONVERSIONS—Cont'd

- Approval of conversions, **15:42**
- Effective date of conversion, **15:46**
- Effect of conversion, **15:47**
- Foreign jurisdiction, **15:48**
- Limited Liability Companies, this index
- Plan of interest exchange, **15:41**
- Statement of interest exchange, **15:45**
- Statutory authorization, **15:40**

CONVERTIBLE SECURITIES

- Capital structure, pre-emptive rights, **5:17**

COOPERATIVES

- Generally, **14:143**
- Electric cooperative nonprofit membership corporations, **14:145**
- Marketing associations, **14:144**
- Nonprofit electric generation and transmission cooperative corporations, **14:146**

COPIES AND COPYING

- Shareholders' list, copy of, **6:30**

CORPORATE OPPORTUNITIES DOCTRINE

- Directors and officers, conflicting-interest transactions, **7:59**

CORPORATE STATUS

- Forms, corporate status in name, **14:72**

CORPORATE TRANSPARENCY ACT

- Generally, **4:15, 4:31, 12:37, 14:15**
- Limited liability companies
 - Role of the practitioner, **12:38**
- Partnerships, **13:6**
- Role of the practitioner, **4:32**

CORPORATION

- Defined, **7:110, 8:13**

CORPORATION COMMISSION

- Generally, **3:16 et seq.**
- Addresses, record of shareholders, **14:83**

CORPORATION COMMISSION —Cont'd

- Amendment instructions, forms promulgated by practitioners, **14:38**
- Annual meeting
 - Consent in lieu of minutes of annual meeting of board of directors, **14:82**
 - Minutes of annual meeting of shareholders, **14:81**
- Appointment of officers, minutes of organizational meeting of board of directors, **14:76**
- Attachment to certificate of disclosure for use by lawyers, **14:6**
- Board of Directors, meetings, **14:76, 14:81, 14:82**
- Certificate of good standing or registration, **12:20**
- Composition, **3:17**
- Consent in lieu of minutes of annual meeting of Board of Directors, **14:82**
- Content of documents, **3:24, 3:25**
- Correcting filed document, **3:28**
- Correction of documents, **12:19**
- Definitions
 - Record, **12:13**
 - Signing of record, **12:14**
- Delivery of documents, **3:26**
- Delivery of records, **12:15**
- Disclosure certificate, nonprofit corporations, **14:3**
- Effective time and date of filing, **3:27**
- Effective time of documents, **12:18**
- Election of board of directors, minutes of annual meeting of shareholders, **14:81**
- Emergency bylaws, **14:80**
- Enforcement powers, **3:21**
- Evidence, filed documents used as, **3:34**
- Fees for filing, **3:26**
- Filed documents used as evidence, **3:34**
- Filing documents with, **3:24:29**

INDEX

CORPORATION COMMISSION

—Cont'd

Filing duty of nonprofit corporations,
14:6

Filing records

Duties of Commission, **12:17**

Filing with Commission, **12:16**

Foreign corporations, fees to Commission, **10:11**

Formation, **3:18**

Forms

Addresses, record of shareholders,
14:83

Amendment instructions, forms
promulgated by practitioners,
14:38

Annual meeting

Consent in lieu of minutes of
annual meeting of board of
directors, **14:82**

Minutes of annual meeting of
shareholders, **14:81**

Appointment of officers, minutes
of organizational meeting of
board of directors, **14:76**

Attachment to certificate of
disclosure for use by lawyers,
14:6

Board of Directors

Consent in lieu of minutes of
annual meeting of board of
directors, **14:82**

Election of board of directors,
minutes of annual meeting
of shareholders, **14:81**

Organizational meeting, minutes
of, **14:76**

Business Corporations Act forms,
16:1-16:103

Bylaws

Generally, **14:77**

Emergency bylaws, **14:80**

Minutes of organizational meet-
ing of board of directors,
14:76

Certificate of disclosure, **14:1,**
14:3, 14:75

Consent

Annual meeting of board of
directors, consent in lieu of

CORPORATION COMMISSION

—Cont'd

Forms—Cont'd

Consent—Cont'd

minutes of, **14:82**

Organizational meeting of board
of directors, consent of,
14:76

Disclosure certificate, **14:1, 14:3,**
14:75

Dissolution instructions, forms
promulgated by practitioners,
14:59

Election of board of directors,
minutes of annual meeting of
shareholders, **14:81**

Emergency bylaws, **14:80**

Expedited filing request, **14:5**

Filing, expedited filing request,
14:5

Forms promulgated by, generally,
14:1 et seq.

Incorporation instructions, forms
promulgated by practitioners,
14:12

Meetings

Annual meetings, **14:81, 14:82**

Board of Directors, **14:76,**
14:81, 14:82

Consent in lieu of minutes of
annual meeting of Board of
Directors, **14:82**

Minutes of meetings, **14:76,**
14:81, 14:82

Organizational meeting of Board
of Directors, **14:76**

Shareholders, minutes of annual
meeting of, **14:81**

Minutes of meetings, **14:76, 14:81,**
14:82

Names, record of shareholders,
14:83

Nonprofit corporations

Disclosure certificate, **14:3**

Officer's appointment, minutes of
organizational meeting of
board of directors, **14:76**

Organizational meeting of Board
of Directors, **14:76**

CORPORATION COMMISSION**—Cont'd**

Forms—Cont'd

Preparation and maintenance, generally, **14:75 et seq.**Record of shareholders, including names and addresses, **14:83**

Shares or shareholders

Minutes of annual meeting of shareholders, **14:81**Record of shareholders, including names and addresses, **14:83**Statement regarding certificate of disclosure, **14:75**Forms, content of documents, **3:25**

Governmental control

Generally, **3:16 et seq.**Composition, **3:17**Content of documents, **3:24, 3:25**Correcting filed document, **3:28**Delivery of documents, **3:26**Effective time and date of filing, **3:27**Enforcement powers, **3:21**Evidence, filed documents used as, **3:34**Fees for filing, **3:26**Filed documents used as evidence, **3:34**Filing documents with, **3:24:29**Formation, **3:18**Forms, content of documents, **3:25**Inspection powers, **3:22**Interrogatories, **3:32, 3:33**Investigation powers, **3:22**Judicial review of Corporation Commission actions, **3:38**Jurisdiction, **3:31**Licensing, **3:18**Penalties for failure to truthfully answer interrogatories, **3:33**Reports required, **3:23**Rule-making authority, **3:20**Securities, authority to regulate, **3:19**Time or date, effective time and date of filing, **3:27**Inspection powers, **3:22****CORPORATION COMMISSION****—Cont'd**

Internet web pages and their use

Generally, **3:39 et seq.**Corporate records, **3:41**Corporations which have disappeared, **3:43**Existing corporations and limited liability companies, **3:40**Forms and filing instructions, **3:45**Miscellaneous information, **3:46**Name availability, **3:42**Overview, **3:39**Statutory agents and officers, **3:44**

Interrogatories

Generally, **3:32, 3:33**LLCs, **12:21**Investigation powers, **3:22**Judicial review of Corporation Commission actions, **3:38**Jurisdiction, **3:31**Licensing, **3:18**Minutes of meetings, **14:76, 14:81, 14:82**

Nonprofit corporations

Filing duty of, **14:6**Powers of Arizona Corporation Commission, **14:9**Organizational meeting of Board of Directors, **14:76**Penalties for failure to truthfully answer interrogatories, **3:33**

Records

Correction of documents, **12:19**Delivery of, **12:15**Effective time of documents, **12:18**

Filing

Duties of Commission, **12:17**Filing with Commission, **12:16**Shareholders, including names and addresses, **14:83**Signing of, term defined, **12:14**Term defined, **12:13**Withdrawal of documents, **12:19**Reports required, **3:23**Rule-making authority, **3:20**Securities, authority to regulate, **3:19**

INDEX

CORPORATION COMMISSION —Cont'd

- Shareholders
 - Minutes of annual meeting of, **14:81**
 - Record of shareholders, including names and addresses, **14:83**
 - Reports required to be filed with Commission, **11:7-11:10**
- Signing of records
 - Term defined, **12:14**
- Time or date, effective time and date of filing, **3:27**
- Withdrawal of documents, **12:19**

CORRECTION

- Forms, articles of correction, **14:9**
- Governmental control, correcting filed document, **3:28**

COSTS AND EXPENSES

- Capital structure, expense of issue of shares, **5:13**
- Definition of expenses, **7:112**
- Dissenters' rights statutes, judicial appraisal under, **8:45**
- Fees. See index heading FEES
- Shareholders, payment of expenses in derivative proceedings, **6:75**

COURTS

- Directors and officers, court-ordered indemnification, **7:120**
- Dissenters' rights statutes, court costs and fees for judicial appraisal under, **8:45**
- Forms, court ordered inspection of documents, **14:101**
- Nonprofit corporations, court-ordered membership meetings, **14:40**
- Shareholders
 - Inspection of documents, court-ordered, **11:4**
 - Meetings, court-ordered, **6:8**

CREDITORS

- Dissolution, grounds for judicial dissolution, **9:49**

CRIMINAL MATTERS

- Dissolution, judicial dissolution for illegal conduct, **9:54-9:56**

CRIMINAL MATTERS—Cont'd

- Distributions, director's liability for unlawful, **7:91, 14:70**
- Nonprofit corporations, director's liability for unlawful distributions, **14:70**

CUMULATIVE VOTING

- Nonprofit corporations, cumulative voting for directors, **14:53**
- Shareholders
 - Generally, **6:42**
 - Forms, election of directors, **6:76, 6:77**

DEADLOCKS

- Director deadlock, judicial dissolution, **9:52**
- Shareholder deadlock, judicial dissolution, **9:53**

DEATH AND DEATH ACTIONS

- Professional corporations, buyout of deceased shareholders, **14:134, 14:135**

DECISION-MAKING PROCESS

- Directors and officers, **7:51**

DECLINATION LETTER

- Organizational lawyer, declination letter, **2:48, 2:49**

DECREASE

- Directors, decrease in number of, **7:11**

DE FACTO CORPORATION DOCTRINE

- Preincorporation, status of de facto corporation doctrine, **4:1**

DEFAULT

- Capital structure, pre-emptive rights, **5:16**

DEFECTIVE CORPORATIONS

- Preincorporation, personal liability for obligations of defective or nonexistent corporations, **4:3**

DEFENSES

- Directors and officers, defenses to liability, **7:100, 7:101**

DEFENSIVE TACTICS

Directors and officers, business judgment rule, **7:71**

DEFINITIONS

Conflicting-interest transactions, **7:56**
 Corporation, **7:110, 8:13**
 Derivative proceedings, **6:68**
 Directors and officers, **7:109, 7:111**
 Dissenters' rights, **8:11-8:16**
 Expenses, **7:112**
 Nonprofit corporations, **14:10**
 Official capacity, **7:113**
 Outside director, **7:114**
 Party, **7:115**
 Proceeding, **7:116**
 Shares, capital structure, **5:12**

DELEGATES

Nonprofit corporations, **14:36**

DELIVERY

Directors and officers, delivery of written notice of dissent or abstention at meetings and actions of Board, **7:42**
 Governmental control, delivery of documents, **3:26**
 Incorporation, delivery to Commission, **4:26**

DEMAND

Dissenters' rights, demand payment, **8:30, 8:32**
 Shareholders, derivative proceedings, **6:71**

DEPARTMENT OF REVENUE

Dissolution, deposit with Department of Revenue, **9:69**

DEPOSITS

Dissolution, deposit with Department of Revenue, **9:69**

DERIVATIVE ACTIONS OR PROCEEDINGS

Conditions precedent, **6:72**
 Conflict of laws, **6:70**
 Definitions, **6:68**
 Demand, **6:71**
 Discontinuance, **6:74**

DERIVATIVE ACTIONS OR PROCEEDINGS—Cont'd

Dismissal motion, **6:73**
 Expenses, payment of, **6:75**
 Foreign corporations, applicability to, **6:70**
 Forms
 Shareholder's derivative action, **14:99**
 Stay of derivative proceedings, application for, **14:105, 14:106**
 Limited Liability Companies, this index
 Motion for dismissal, **6:73**
 Nonprofit corporations, **14:35**
 Settlement, **6:74**
 Shareholders

 Generally, **6:67 et seq.**
 Conditions precedent, **6:72**
 Conflict of laws, **6:70**
 Definitions, **6:68**
 Demand, **6:71**
 Discontinuance, **6:74**
 Dismissal motion, **6:73**
 Expenses, payment of, **6:75**
 Foreign corporations, applicability to, **6:70**
 Forms, **14:99**
 Motion for dismissal, **6:73**
 Settlement, **6:74**
 Standing, **6:69**
 Stay of proceedings, **6:73**
 Standing of shareholders, **6:69**
 Stay of proceedings, **6:73, 14:105, 14:106**

DEVELOPMENTS AFTER 1994 ACT

History, **1:13**

DILIGENCE

Organizational lawyer, multiple representation, **2:29**

DIRECTORS AND OFFICERS

Generally, **7:1 et seq.**
 Abstention, meetings and actions of Board, **7:41, 7:42**

INDEX

DIRECTORS AND OFFICERS

—Cont'd

- Actual authority of officers, agents and employees, **7:84**
- Advance of expenses to inside director, time when indemnification may or must occur, **7:119**
- Agents
 - Authority of, **7:83-7:86**
 - Indemnification, time when indemnification may or must occur, **7:123**
- Amendment of articles of incorporation by board of directors, **4:45, 4:47**
- Analyzing breach of statutory standard of care, **7:52**
- Annual election of directors, **7:8**
- Apparent authority of officers, agents and employees, **7:85**
- Appointments, **7:74, 14:62, 14:76**
- Articles of incorporation
 - Indemnification provisions in articles of incorporation, checklist for drafting, **7:108**
 - Standards of conduct, elimination or limitation of liability in articles of incorporation, **7:54**
- Assistant officers, appointment of, **7:74**
- Authority of officers, agents and employees, **7:83-7:86, 14:72**
- Board of Directors
 - Generally, **7:1 et seq.**
 - Abstention, meetings and actions of Board, **7:41, 7:42**
 - Annual election of directors, **7:8**
 - Committees, meetings and actions of Board, **7:45-7:48**
 - Compensation of directors, **7:26**
 - Consent, meetings and actions of Board, **7:31, 7:32, 7:39**
 - Decrease in number of directors, **7:11**
 - Delivery of written notice of dissent or abstention, meetings and actions of Board, **7:42**
 - Dissent, meetings and actions of Board, **7:41, 7:42**

DIRECTORS AND OFFICERS

—Cont'd

- Board of Directors—Cont'd
 - Dissolution, voluntary dissolution by Board, **9:3-9:7**
 - Effective date of consent, meetings and actions of board, **7:31**
 - Election, **7:6, 7:8, 7:9, 7:13**
 - Filling vacancy on board, **7:23-7:25**
 - Fixed board size, quorum for, **7:35**
 - Forms, minutes of director's meetings, **7:44**
 - Majority vote of quorum required, meetings and actions of Board, **7:38**
 - Meetings and actions of board, **7:27-7:48**
 - Minutes, meetings and actions of Board, **7:43, 7:44**
 - Nonprofit corporations, **14:59**
 - Notice, meetings and actions of Board, **7:33, 7:34, 7:42**
 - Number of directors, **7:6, 7:7, 7:11**
 - Objections, meetings and actions of Board, **7:40**
 - Qualifications, **7:3-7:5, 7:13**
 - Quorum
 - Meetings and actions of Board, **7:35-7:38**
 - Vacancy on Board, effect of, **7:22**
 - Removal, **7:16, 7:18-7:20**
 - Residence, **7:4**
 - Resignation of directors, **7:14, 7:15**
 - Revocation of consent, meetings and actions of board, **7:32**
 - Shareholders, generally, **7:17-7:20**
 - Status, **7:5**
 - Successor, election of, **7:13**
 - Terms of directors, **7:10-7:16**
 - Time or date, effective date of consent, **7:31**
 - Vacancies, **7:12, 7:21-7:26**
 - Variable range size board, quorum for, **7:35**
 - Voluntary dissolution by Board, **9:3-9:7**

DIRECTORS AND OFFICERS**—Cont'd**

- Board of Directors—Cont'd
 - Waiver of notice, meetings and actions of board, **7:34**
 - Written notice of dissent or abstention, delivery of, **7:42**
- Business judgment rule, standards of conduct, **7:69-7:72**
- Capital structure
 - Distributions, director's liability for improper, **5:29**
 - Terms of class or series determined by board of directors, **5:2**
- Checklist for drafting indemnification provisions in articles of incorporation, **7:108**
- Committees, meetings and actions of Board, **7:45-7:48**
- Compensation of Director
 - Board of Directors, **7:26**
 - Liability of directors and officers, breach of standards of conduct for officers and directors, **7:98**
 - Nonprofit corporations, **14:67**
 - Standards of conduct, conflicting-interest transactions, **7:61**
- Conflicting-interest transactions, **7:55-7:68**
- Consent or approval
 - Effective date, **7:31**
 - Indemnification, permissive indemnification, **7:121**
 - Meetings and actions of Board, **7:31, 7:32, 7:39**
 - Standards of conduct, conflicting-interest transactions, **7:63-7:66**
- Contract rights, nonprofit corporations, **14:75**
- Corporate opportunities doctrine, conflicting-interest transactions, **7:59**
- Corporation, defined, **7:110**
- Court-ordered indemnification, time when indemnification may or must occur, **7:120**
- Cumulative voting for directors, nonprofit corporations, **14:53**

DIRECTORS AND OFFICERS**—Cont'd**

- Deadlock, judicial dissolution, **9:52**
- Decision-making process, **7:51**
- Decrease in number of directors, **7:11**
- Defenses to liability, **7:100, 7:101**
- Defensive tactics, business judgment rule, **7:71**
- Definitions
 - Generally, **7:109**
 - Conflicting-interest transactions, **7:56**
 - Corporation, **7:110**
 - Director and officer, **7:111**
 - Expenses, **7:112**
 - Official capacity, **7:113**
 - Outside director, **7:114**
 - Party, **7:115**
 - Proceeding, **7:116**
- Delivery of written notice of dissent or abstention, meetings and actions of Board, **7:42**
- Disclosure of corporate records to shareholders, prelitigation procedure, **7:105**
- Dissent, meetings and actions of Board, **7:41, 7:42**
- Dissolution
 - Board of Directors, voluntary dissolution by, **9:3-9:7**
 - Deadlock, judicial dissolution, **9:52**
 - Voluntary dissolution, **9:1-9:7**
- Distributions
 - Capital structure, director's liability for improper distributions, **5:29**
 - Unlawful distributions, directors' liability for, **7:91**
- Documentation, examination of as prelitigation procedure, **7:103**
- Effective date of consent, meetings and actions of board, **7:31**
- Elections
 - Board of Directors, **7:6, 7:8, 7:9, 7:13**
 - Nonprofit corporations, **14:54, 14:62**
 - Shareholders, **6:42**

INDEX

DIRECTORS AND OFFICERS

—Cont'd

- Employees
 - Authority of, **7:83-7:86**
 - Indemnification, time when indemnification may or must occur, **7:123**
- Employment contract, impact of removal and resignation on officer's, **7:82**
- Examination of records or documentation, prelitigation procedures, **7:103, 7:104**
- Execution of documents, nonprofit corporation officers' authority, **14:76**
- Expenses, defined, **7:112**
- Fairness, conflicting-interest transactions, **7:67**
- Federal statutes, breach of standards of conduct for officers and directors under, **7:99**
- Fiduciary duty, breach of standards of conduct for officers and directors, **7:93**
- Filling vacancy on Board of Directors, **7:23-7:25**
- Fixed Board size, quorum for, **7:35**
- Forms
 - Director's fraudulent conduct, complaint, **14:98**
 - Forms, minutes of director's meetings, **7:44**
 - Minutes of director's meetings, **7:44**
 - Officer's appointment, minutes of organizational meeting of board of directors, **14:76**
- Shareholders
 - Ballots, election of directors, **6:112**
 - Elections, **6:76-6:80, 6:112**
 - Nomination of director, shareholder motions, **6:106**
 - Proxy forms, **6:94**
 - Special meeting of shareholders for approval of actions of, **6:83**
- Fraudulent conduct of director, form for complaint, **14:98**

DIRECTORS AND OFFICERS

—Cont'd

- Incorporation
 - Generally, **4:34**
 - Initial directors, **4:17**
 - Limitation of liability and indemnification, **4:23**
- Indemnification
 - Generally, **7:106 et seq.**
 - Advance of expenses to inside director, time when indemnification may or must occur, **7:119**
 - Agents, time when indemnification may or must occur, **7:123**
 - Articles of incorporation, checklist for drafting indemnification provisions in, **7:108**
 - Checklist for drafting indemnification provisions in articles of incorporation, **7:108**
 - Corporation defined, **7:110**
 - Court-ordered indemnification, time when indemnification may or must occur, **7:120**
- Definitions
 - Generally, **7:109**
 - Corporation, **7:110**
 - Director and officer, **7:111**
 - Expenses, **7:112**
 - Official capacity, **7:113**
 - Outside director, **7:114**
 - Party, **7:115**
 - Proceeding, **7:116**
- Employees, time when indemnification may or must occur, **7:123**
- Expenses defined, **7:112**
- Inside director, advance of expenses to, **7:119**
- Insurance, time when indemnification may or must occur, **7:124**
- Mandatory indemnification of directors, time when indemnification may or must occur, **7:118**
- Official capacity defined, **7:113**
- Outside director defined, **7:114**
- Party defined, **7:115**

DIRECTORS AND OFFICERS**—Cont'd**

Indemnification—Cont'd

Permissive indemnification, time when indemnification may or must occur, **7:121**

Proceeding defined, **7:116**

Time when indemnification may or must occur, **7:117-7:124**

Informed judgment, standards of conduct, **7:50**

Initial directors, incorporation, **4:17**

Injunctions, conflicting-interest transactions, **7:62**

Inside director, advance of expenses to, **7:119**

Insurance, time when indemnification may or must occur, **7:124**

Liability of directors and officers

Generally, **7:87 et seq.**

Compensation of director, breach of standards of conduct for officers and directors, **7:98**

Defenses to liability, **7:100, 7:101**

Distributions, directors' liability for unlawful distributions, **7:91**

Federal statutes, breach of standards of conduct for officers and directors under, **7:99**

Fiduciary duty, breach of standards of conduct for officers and directors, **7:93**

Loyalty, breach of standards of conduct for officers and directors, **7:96-7:98**

Noncorporate or unauthorized transactions, **7:88**

Standards of conduct for officers and directors, breach of, **7:92-7:99**

State statutes, breach of standards of conduct for officers and directors under, **7:99**

Unlawful distributions, directors' liability for, **7:91**

Validity of actions, **7:89**

Limitation of liability and indemnification, **4:23**

Limitations on liability, **14:157**

DIRECTORS AND OFFICERS**—Cont'd**

Limitations on statutory scheme, conflicting-interest transactions, **7:57**

Loyalty, breach of standards of conduct for officers and directors, **7:96-7:98**

Majority vote of quorum required, meetings and actions of Board, **7:38**

Mandatory indemnification of directors, time when indemnification may or must occur, **7:118**

Meetings and actions of Board

Generally, **7:27-7:48**

Exclusion of directors, **7:28**

Nonprofit corporations, **14:68**

Minutes

Board of Directors, meetings and actions of, **7:43, 7:44**

Recordation, officer responsible for recording, **7:75**

Multiple offices, officers holding, **7:76**

Name or naming, designation of directors of nonprofit corporations, **14:62**

Noncompetition, conflicting-interest transactions, **7:60**

Noncorporate or unauthorized transactions, liability of directors and officers, **7:88**

Nonprofit corporations

Generally, **14:71**

Appointment of directors, **14:62**

Board of directors, **14:59**

Compensation of directors, **14:67**

Conflict of interest, **14:78**

Contract rights, **14:75**

Cumulative voting for directors, **14:53**

Designation of directors, **14:62**

Duties and authority, **14:72**

Election of directors, **14:62**

Execution of documents, officers' authority, **14:76**

Meetings of board of directors, **14:68**

INDEX

DIRECTORS AND OFFICERS

—Cont'd

Nonprofit corporations—Cont'd

Number of directors, **14:61**

Qualification of directors, **14:60**

Removal of directors, **14:65**

Removal of officers, **14:74**

Resignation, **14:64, 14:74**

Standards of conduct, **14:69, 14:73**

Terms of directors, **14:63**

Unlawful distributions, liability for, **14:70**

Vacancy on board of directors, **14:66**

Voting, **14:54, 14:62**

Notice

Meetings and actions of Board, **7:33, 7:34, 7:42**

Shareholder's action to approve, conflicting-interest transactions, **7:66**

Number of Directors

Generally, **7:6, 7:7, 7:11**

Nonprofit corporations, **14:61**

Objections, meetings and actions of Board, **7:40**

Officers, generally, **7:73-7:82**

Official capacity, defined, **7:113**

Outside director, defined, **7:114**

Oversight, standards of conduct, **7:53**

Party, defined, **7:115**

Powers and duties

Nonprofit corporations, **14:72**

Officers, generally, **7:77**

Prelitigation procedures, **7:102-7:105**

Presumptions, business judgment rule, **7:72**

Proceeding, defined, **7:116**

Public records, examination of as prelitigation procedure, **7:104**

Qualifications

Board of Directors, **7:3-7:5, 7:13**

Nonprofit corporations, **14:60**

Quorum

Board of Directors

Meetings and actions of Board, **7:35-7:38**

DIRECTORS AND OFFICERS

—Cont'd

Quorum—Cont'd

Board of Directors—Cont'd

Vacancy on Board, effect of, **7:22**

Conflicting-interest transactions, standards of conduct, **7:64, 7:68**

Meetings and actions of Board, **7:35-7:38**

Vacancy on Board, effect of, **7:22**

Ratification, authority of officers, agents and employees, **7:86**

Rebutting presumptions, business judgment rule, **7:72**

Records

Officer responsible for recording and authenticating, **7:75**

Prelitigation procedure, **7:105**

Reliance on others, standards of conduct, **7:53**

Removal

Board of Directors, **7:16, 7:18-7:20**

Nonprofit corporations, **14:65, 14:74**

Resignation, **7:79-7:82**

Residence, Board of Directors, **7:4**

Resignation

Board of Directors, **7:14, 7:15**

Nonprofit corporations, **14:74**

Removal of officers, **7:79-7:82**

Revocation of consent, meetings and actions of Board of Directors, **7:32**

Shareholders

Generally, **7:17-7:20**

Board of Directors, generally, **7:17-7:20**

Conflicting-interest transactions, shareholder's action to approve, **7:65, 7:66**

Elections, **6:42**

Forms

Ballots, election of directors, **6:112**

Elections, **6:76-6:80, 6:112**

DIRECTORS AND OFFICERS**—Cont'd**

- Shareholders—Cont'd
 - Forms—Cont'd
 - Nomination of director, shareholder motions, **6:106**
 - Proxy forms, director actions ratified, **6:94**
 - Proxy forms, officer actions ratified, **6:94**
 - Special meeting of shareholders for approval of actions of, **6:83**
 - Special meeting of shareholders for approval of directors' actions, **6:83**
 - Notice of shareholder's action to approve conflicting-interest transactions, **7:66**
 - Standards of conduct, conflicting-interest transactions, **7:65, 7:66**
- Standards of conduct
 - Generally, **7:49-7:54**
 - Analyzing breach of statutory standard of care, **7:52**
 - Approval, conflicting-interest transactions, **7:63-7:66**
 - Articles of incorporation, elimination or limitation of liability in, **7:54**
 - Business judgment rule, **7:69-7:72**
 - Compensation of director, conflicting-interest transactions, **7:61**
 - Conflicting-interest transactions, **7:55-7:68**
 - Consent or approval, conflicting-interest transactions, **7:63-7:66**
 - Corporate opportunities doctrine, conflicting-interest transactions, **7:59**
 - Decision-making process, **7:51**
 - Defensive tactics, business judgment rule, **7:71**
 - Definitions, conflicting-interest transactions, **7:56**
 - Fairness, conflicting-interest transactions, **7:67**
 - Informed judgment, **7:50**

DIRECTORS AND OFFICERS**—Cont'd**

- Standards of conduct—Cont'd
 - Injunctions, conflicting-interest transactions, **7:62**
 - Liability for breach of standards of conduct for officers and directors, **7:92-7:99**
 - Limitations on statutory scheme, conflicting-interest transactions, **7:57**
 - Noncompetition, conflicting-interest transactions, **7:60**
 - Nonprofit corporations, **14:69, 14:73**
 - Notice, shareholder's action to approve, conflicting-interest transactions, **7:66**
 - Officers, generally, **7:78**
 - Oversight, **7:53**
 - Presumptions, business judgment rule, **7:72**
 - Quorum, conflicting-interest transactions, **7:64, 7:68**
 - Rebutting presumptions, business judgment rule, **7:72**
 - Reliance on others, **7:53**
 - Shareholder's action to approve, conflicting-interest transactions, **7:65, 7:66**
- State statutes, breach of standards of conduct for officers and directors under, **7:99**
- Status, Board of Directors, **7:5**
- Statutory defenses to liability, **7:101**
- Successor, election to Board of Directors, **7:13**
- Terms
 - Board of Directors, **7:10-7:16**
 - Capital structure, terms of class or series determined by board of directors, **5:2**
 - Nonprofit corporations, **14:63**
- Time or date
 - Annual election of directors, **7:8**
 - Consent, effective date of, **7:31**
 - Effective date of consent, Board of Directors, **7:31**

INDEX

DIRECTORS AND OFFICERS

—Cont'd

Time or date—Cont'd

Indemnification, time when
indemnification may or must
occur, **7:117-7:124**

Terms, Board of Directors, **7:10-
7:16**

Unlawful distributions

Directors' liability for, **7:91**

Nonprofit corporations' liability,
14:70

Vacancies

Board of Directors, generally,
7:12, 7:21-7:26

Nonprofit corporations, vacancy on
board of directors, **14:66**

Validity of actions, liability of direc-
tors and officers, **7:89**

Variable range size Board, quorum
for, **7:35**

Voluntary dissolution, **9:1-9:7**

Voting. See 'Elections' in this index
heading

Waiver of notice, meetings and
actions of Board of Directors,
7:34

Written notice of dissent or absten-
tion, delivery of, **7:42**

DISCLOSURE

Attachment to certificate of
disclosure for use by lawyers,
14:6

Commission, disclosure certificate,
14:1, 14:3, 14:75

Directors and officers, disclosure of
corporate records to sharehold-
ers, **7:105**

Foreign corporations, disclosure cer-
tificate, **10:8**

Forms

Attachment to certificate of
disclosure for use by lawyers,
14:6

Commission, disclosure certificate,
14:1, 14:3, 14:75

Incorporation, disclosure certificate,
4:25

DISCONTINUANCE

Shareholders' derivative proceedings,
6:74

DISCOVERY

Dissenters' rights statutes, judicial
appraisal under, **8:43**

DISMISSAL

Dissolution, dismissal after fair value
agreement, election to purchase
in lieu of judicial dissolution,
9:68

Forms, dismissal motion, **14:104**

Shareholders, dismissal motion in
derivative proceedings, **6:73**

DISQUALIFICATION

See index heading QUALIFICA-
TION OR DISQUALIFICA-
TION

DISRUPTIVE CONDUCT

Forms, chair rulings, **6:108**

Meeting documentation, disruptive
behavior of shareholder, **6:21**

Shareholders

Forms, chair rulings, **6:108**

Meeting documentation, disruptive
behavior of shareholder, **6:21**

DISSENTER

Defined, **8:14**

DISSENTERS' RIGHTS

Amendment to articles of incorpora-
tion, right to dissent, **8:21**

Articles of incorporation, right to
dissent to amendment of, **8:21**

Assets sale or exchange, right to dis-
sent, **8:20**

Beneficial and record shareholder
defined, **8:12**

Beneficial owners, right to dissent
and payment for shares, **8:25,
8:27**

Corporation defined, **8:13**

Costs and fees, judicial appraisal
under dissenters' rights statutes,
8:45

DISSENTERS' RIGHTS—Cont'd

Court costs and fees, judicial appraisal under dissenters' rights statutes, **8:45**

Definitions, **8:11-8:16**

Demand payment, procedures for exercise of dissenters' rights, **8:30, 8:32**

Directors and officers, meetings and actions of Board, **7:41, 7:42**

Discovery, judicial appraisal under dissenters' rights statutes, **8:43**

Dissenter defined, **8:14**

Evaluating fair value of shares defined, **8:16**

Exclusivity of remedy, right to dissent and payment for shares, **8:23**

Extraordinary transactions, **8:10-8:45**

Fair value defined, **8:15, 8:16**

Intent to demand payment, procedures for exercise of dissenters' rights, **8:30**

Judgment, judicial appraisal under dissenters' rights statutes, **8:44**

Judicial appraisal under dissenters' rights statutes, **8:38-8:45**

Jurisdiction, judicial appraisal under dissenters' rights statutes, **8:39**

Limitations or restrictions

- Right to dissent and payment for shares, **8:24**
- Share transfer restriction, procedures for exercise of dissenters' rights, **8:33**

Mergers, right to dissent, **8:18**

Negotiation procedure, procedures for exercise of dissenters' rights, **8:37**

Nominees, right to dissent and payment for shares, **8:25**

Notice, procedures for exercise of dissenters' rights, **8:29-8:31**

Owners, right to dissent and payment for shares, **8:25, 8:27**

Parties, judicial appraisal under dissenters' rights statutes, **8:41**

Payment for shares, right to dissent and, **8:10-8:27**

DISSENTERS' RIGHTS—Cont'd

Permission to dissent pursuant to shareholder vote, **8:22**

Procedures for exercise of dissenters' rights, **8:28-8:37**

Record shareholders, right to dissent and payment for shares, **8:26**

Release of shares upon failure to take action, procedures for exercise of dissenters' rights, **8:35**

Sale or exchange of assets, right to dissent, **8:20**

Service, judicial appraisal under dissenters' rights statutes, **8:42**

Share exchange, right to dissent, **8:19**

Shares, right to dissent and payment for, generally, **8:10-8:27**

Status of shares acquired after public announcement of proposed corporate action, procedures for exercise of dissenters' rights, **8:36**

Venue, judicial appraisal under dissenters' rights statutes, **8:40**

DISSOCIATION

LLC members, **12:83**

DISSOLUTION

Generally, **9:1 et seq.**

Administrative dissolution, **9:26-9:46**

Affidavit of publication, articles of dissolution, **9:12**

Agreement, general partnerships

- Basic, **13:9**
- Dissolution in kind, **13:10**

Articles of dissolution

- Generally, **9:2, 9:8, 9:9**
- Contents, **9:2, 9:9**
- Effective date of dissolution, **9:10-9:13**

Forms

- Generally, **14:62, 14:63**
- Incorporators or initial directors, **14:60, 14:61**
- Nonprofit corporation, articles of dissolution by incorporators or initial directors, **14:61**

INDEX

DISSOLUTION—Cont'd

- Articles of dissolution—Cont'd
 - Publication, affidavit of publication, **9:12**
- Articles of revocation of dissolution, contents of, **9:24**
- Attorney General, grounds for judicial dissolution, **9:48**
- Attorneys
 - Generally, **2:10**
 - Attorney General, grounds for judicial dissolution, **9:48**
- Board of Directors, voluntary dissolution by, **9:3-9:7**
- Case law, tax consequences of administrative dissolution, **9:40-9:42**
- Characteristics of corporation
 - Tax consequences of administrative dissolution, **9:36-9:42**
- Charter of corporation, tax consequences of administrative dissolution, **9:44**
- Contents
 - Articles of dissolution, **9:2, 9:9**
 - Articles of revocation of dissolution, **9:24**
- Continuation of business, tax consequences of administrative dissolution, **9:46**
- Corporate charter, tax consequences of administrative dissolution, **9:44**
- Creditor, grounds for judicial dissolution, **9:49**
- Deadlocks
 - Director deadlock, judicial dissolution, **9:52**
 - Shareholder deadlock, judicial dissolution, **9:53**
- Department of Revenue, deposit with, **9:69**
- Deposit with Department of Revenue, **9:69**
- Directors
 - Board of Directors, voluntary dissolution by, **9:3-9:7**
 - Deadlock, judicial dissolution, **9:52**

DISSOLUTION—Cont'd

- Directors—Cont'd
 - Voluntary dissolution, **9:1-9:7**
- Dismissal after fair value agreement, election to purchase in lieu of judicial dissolution, **9:68**
- Distinction between dissolution and liquidation, tax consequences of administrative dissolution, **9:45**
- Diversion of corporate assets, judicial dissolution for, **9:56**
- Effect, generally, **9:14-9:22**
- Effective date, **9:10-9:13, 9:25**
- Election to purchase in lieu of judicial dissolution, **9:60-9:68**
- Enforcement of claims against dissolved corporation, **9:21**
- Existence of corporation, effect of administrative dissolution, **9:28**
- Fair value, election to purchase in lieu of judicial dissolution, **9:62, 9:63, 9:66-9:68**
- Forms
 - Articles of revocation of dissolution, **14:64, 14:67**
 - Complaints, procedural forms, **14:103**
 - Instructions, Arizona Corporation Commission, **14:59**
- Shareholders
 - Approval of, **6:111**
 - Special meeting of shareholders for, **6:84**
 - Statement of bankruptcy or receivership, **14:4**
- Fraudulent conduct, judicial dissolution for, **9:54-9:56**
- Freeze-out of minority shareholders, voluntary dissolution by Board of Directors and shareholders as technique to, **9:7**
- Grounds
 - Administrative dissolution, **9:27**
 - Judicial dissolution, **9:48-9:51**
- Illegal conduct, judicial dissolution for, **9:54-9:56**
- Incorporators, voluntary dissolution by, **9:1, 9:2**

DISSOLUTION—Cont'd

Initial directors, voluntary dissolution by, **9:1, 9:2**

Intent, articles of dissolution, **9:8**

Judgment or decree, judicial dissolution, **9:58**

Judicial dissolution, **9:47-9:68**

Legal Workers Act, violation of, **9:70**

Limited continuance of corporate existence, articles of dissolution, **9:13**

Limited-liability companies, dissolution and winding up

Forms, notice of winding up, **14:65**

Liquidation distinguished, tax consequences of administrative dissolution, **9:45**

Mandatory dissolution for violation of Legal Workers Act, **9:70**

Multiple shareholders, tax consequences of administrative dissolution, **9:39**

Nonprofit corporations, **14:83**

Notice or knowledge

Election to purchase in lieu of judicial dissolution, **9:65**

Known or unknown claims against dissolved corporation, **9:15-9:21**

Publication, unknown claims against dissolved corporation, **9:20**

Voluntary dissolution by Board of Directors and shareholders, **9:6**

Oppressive conduct, judicial dissolution for, **9:55**

Partners, effect of administrative dissolution, **9:29**

Payments, articles of dissolution, **9:12**

Post-January 1, 1997, tax consequences of administrative dissolution, **9:34**

Pre-January 1, 1997, tax consequences of administrative dissolution, **9:35, 9:36**

Publication

Articles of dissolution, affidavit of publication, **9:12**

DISSOLUTION—Cont'd

Publication—Cont'd

Unknown claims against dissolved corporation, **9:20**

Receivership, judicial dissolution, **9:59**

Reinstatement, administrative dissolution, **9:32, 9:33**

Revenue Department, deposit with, **9:69**

Revocation

Generally, **9:23-9:25**

Corporate charter, tax consequences of administrative dissolution, **9:44**

Selection, tax consequences of administrative dissolution, **9:43**

Shareholders

Deadlock, judicial dissolution, **9:53**

Effect of administrative dissolution, **9:30, 9:31**

Election to purchase in lieu of judicial dissolution, **9:61**

Forms

Approval of, **6:111**

Special meeting of shareholders for, **6:84**

Grounds for judicial dissolution, **9:51**

Tax consequences of administrative dissolution, **9:38, 9:39**

Voluntary dissolution by, **9:3-9:7**

State tax clearance, articles of dissolution, **9:11**

Tax consequences of administrative dissolution, **9:34-9:46**

Time or date, effective date, **9:10-9:13, 9:25**

Voluntary dissolution

Generally, **9:1-9:25**

Directors, **9:1-9:7**

Notice, voluntary dissolution by Board of Directors and shareholders, **9:6**

Shareholders, **9:3-9:7**

Waste of corporate assets, judicial dissolution for, **9:56**

INDEX

DISSOLUTION—Cont'd

- Winding up. See 'Limited-liability companies, dissolution and winding up' in this index heading
- Written notice, known claims against dissolved corporation, **9:16**

DISTINCTIONS

- Dissolution, distinction between liquidation and, **9:45**
- Shareholders, voting trusts and agreements, **6:45**

DISTRIBUTIONS

- Capital structure
 - Generally, **5:21**
 - Director's liability for improper distributions, **5:29**
 - Financial limitations governing, **5:24**
 - Payments conditioned on satisfaction of tests, **5:27**
 - Record date, **5:23**
 - Shareholder, indebtedness to, **5:28**
 - Shares, **5:25, 5:26**
 - Time or date, record date, **5:23**
- Criminal matters, director's liability for unlawful distributions, **7:91, 14:70**
- Directors and officers
 - Capital structure, director's liability for improper distributions, **5:29**
 - Nonprofit corporations, directors' liability for unlawful distributions, **14:70**
 - Unlawful distributions, directors' liability for, **7:91, 14:70**
- Financial limitations, capital structure, **5:24**
- Nonprofit corporations
 - Generally, **14:82**
 - Directors' liability for unlawful distributions, **14:70**
- Payments conditioned on satisfaction of tests, **5:27**
- Record date, capital structure, **5:23**
- Shares and shareholders
 - Capital structure, **5:25, 5:26**

DISTRIBUTIONS—Cont'd

- Shares and shareholders—Cont'd
 - Capital structure, indebtedness to shareholder, **5:28**
 - Time or date, record date, **5:23**
- Unlawful distributions, directors' liability for, **7:91, 14:70**

DIVERSION

- Dissolution, judicial dissolution for diversion of corporate assets, **9:56**

DIVIDENDS

- Capital structure, **5:8**

DIVISIONS

- Generally, **15:60 et seq.**
- Abandonment of plan, **15:64**
- Allocation of obligations, **15:68**
- Amendment of plan of divisions, **15:63**
- Approval of divisions, **15:62**
- Effective date of divisions, **15:66**
- Effect of divisions, **15:67**
- Foreign jurisdiction, **15:69**
- Plan of divisions, **15:61**
- Statement of division, **15:65**
- Statutory authorization, **15:60**

DOCUMENTATION

- Directors and officers, examination of documentation as prelitigation procedure, **7:103**
- Shareholders' meetings, **6:16-6:23**

DOMESTICATION ARTICLES

- See index heading ARTICLES OF DOMESTICATION

DOMESTICATIONS

- Generally, **15:50 et seq.**
- Abandonment of plan, **15:54**
- Amendment of plan of domestication, **15:53**
- Approval of domestication, **15:52**
- Effective date of domestication, **15:56**
- Effect of domestication
 - Generally, **15:57**
- Foreign jurisdiction, **15:58**

DOMESTICATIONS—Cont'd

- Limited Liability Companies, this index
- Plan of domestication
 - Generally, **15:51**
- Statement of domestication, **15:55**
- Statutory authorization, **15:50**

DOMESTIC CORPORATIONS

- Forms
 - Articles of share exchange, **14:55, 14:58**
- Checklists, domestic profit or non-profit corporation filing, **14:107**

DOMICILE OR RESIDENCE

- Board of Directors, **7:4**
- Nonprofit corporations, transfer of domicile, **14:22**

DUES

- Nonprofit corporations, member liability for dues, **14:31**

DURATION

- Shareholders, voting trusts and agreements, **6:53**

EARLY UNITED STATES CORPORATE LAW

- Generally, **1:3**

EFFECTIVE DATE

- Board of Directors meetings and actions, effective date of consent, **7:31**
- Dissolution, **9:10-9:13, 9:25**
- Foreign corporations, application process, **10:12**
- Governmental control, effective time and date of filing, **3:27**
- Incorporation, **4:29**
- Nonprofit corporations, effective date of documents, **14:5**
- Shareholders, actions by shareholders without meeting, **6:25**

EFFECTIVENESS

- Shareholder agreements, **6:62, 6:63**

ELECTIONS

- See index heading VOTES AND VOTING

ELECTRIC COOPERATIVES

- Nonprofit membership corporations, **14:145**

ELIGIBILITY

- See index heading QUALIFICATION OR DISQUALIFICATION

EMERGENCY BYLAWS

- Forms, **14:80**
- Incorporation, **4:36**

EMERGENCY POWERS

- Generally, **3:8 et seq.**
- Modification of succession, **3:9**
- Relocation of offices, **3:10**
- Succession, modification of, **3:9**

EMPLOYEES

- Authority of, **7:83-7:86**
- Indemnification, time when indemnification may or must occur, **7:123**

EMPLOYEE STOCK OPTIONS

- Forms
 - Generally, **14:111 et seq.**
- Employee shareholder agreement, **14:114**
- Exercise of option, notice of, **14:113**
- Grant of option, notice of, **14:112**
- Special meeting of shareholders for approval of employee stock option acceleration, **6:83**

EMPLOYMENT CONTRACT

- Removal and resignation on officer's employment contract, impact of, **7:82**

ENFORCEMENT

- Dissolved corporation, enforcement of claims against, **9:21**
- Governmental control, enforcement powers, **3:21**
- Shareholders, enforcement of voting agreements, **6:57, 6:58**

INDEX

ENTITLEMENT

Shareholders, entitlement of shares,
6:32-6:35

ENTITY

Organizational lawyer, representation
of entity, **2:1 et seq.**

EQUITABLE RELIEF

Forms, **14:103**

ETHICS

Attorney-client privilege,
organizational lawyer, **2:39**
Cash fees, lawyer's acceptance of
interest in transaction in lieu of,
2:25
Communication, multiple representa-
tion by lawyer, **2:29**
Competence, multiple representation
by organizational lawyer, **2:29**
Confidentiality, multiple representa-
tion by organizational lawyer,
2:29
Conflict of interest, multiple repre-
sentation by organizational
lawyer, **2:30, 2:31, 2:33**
Consent, multiple representation by
organizational lawyer, **2:35,**
2:36, 2:38
Diligence, multiple representation by
organizational lawyer, **2:29**
Entity theory of ethics, organizational
lawyer, **2:5**
Fair and reasonable terms,
organizational lawyer, **2:27**
Former clients, conflict of interest in
multiple representation by
organizational lawyer, **2:31**
Imputed disqualification, multiple
representation by organizational
lawyer, **2:32**
Informed consent, multiple represen-
tation by organizational lawyer,
2:36
Interest in client, generally, **2:25 et**
seq.
Multiple representation by
organizational lawyer, **2:28-2:38**
Organizational lawyer
Generally, **2:24 et seq.**

ETHICS—Cont'd

Organizational lawyer—Cont'd
Attorney-client privilege, **2:39**
Cash fees, acceptance of interest in
transaction in lieu of, **2:25**
Communication, multiple repre-
sentation, **2:29**
Competence, multiple representa-
tion, **2:29**
Confidentiality, multiple represen-
tation, **2:29**
Conflict of interest, multiple repre-
sentation, **2:30, 2:31, 2:33**
Consent, multiple representation,
2:35, 2:36, 2:38
Diligence, multiple representation,
2:29
Fair and reasonable terms, **2:27**
Former clients, conflict of interest
in multiple representation,
2:31
Imputed disqualification, multiple
representation, **2:32**
Informed consent, multiple repre-
sentation, **2:36**
Interest in client, generally, **2:25 et**
seq.
Multiple representation, **2:28-2:38**
Qualification or disqualification,
imputed disqualification in
multiple representation, **2:32**
Termination of interest, multiple
representation, **2:33**
Written consent, multiple represen-
tation, **2:38**
Qualification or disqualification,
imputed disqualification in
multiple representation by
organizational lawyer, **2:32**
Termination of interest, multiple rep-
resentation by organizational
lawyer, **2:33**
Written consent, multiple representa-
tion by organizational lawyer,
2:38

EVALUATION

Dissenters' rights, evaluating fair
value of shares defined, **8:16**

EVIDENCE

- Governmental control, filed documents used as evidence, **3:34**
- Nonprofit corporations, evidentiary effect of filed document, **14:7**
- Organizational lawyer, presumptions that constituents of organization are not clients, **2:16**

EXAMINATION

- See index heading INSPECTION OR EXAMINATION

EXCLUSIVITY

- Dissenters' rights, exclusivity of remedy, **8:23**
- Shareholder agreement, nonexclusivity of statute, **6:64**

EXECUTION OF DOCUMENTS

- Nonprofit corporations, officers' authority, **14:76**

EXISTENCE OF CORPORATION

- Dissolution, effect of administrative dissolution, **9:28**

EXPEDITED FILING REQUEST

- Forms, **14:5**

EXPENSES

- See index heading COSTS AND EXPENSES

EXPULSION

- Nonprofit corporations, expulsion of member, **14:33**

EXTENSION OF TIME

- Shareholders, extension of time for filing annual reports with Commission, **11:8**

EXTRAORDINARY MATTERS

- Professional corporations, **14:137**

EXTRAORDINARY TRANSACTIONS

- Dissenters' rights, **8:10-8:45**
- Judicial appraisal under dissenters' rights statutes, **8:38-8:45**
- Sales of assets, **8:4-8:9**

FAIRNESS

- Directors and officers, conflicting-interest transactions, **7:67**
- Organizational lawyer, fair and reasonable terms, **2:27**

FAIR VALUE

- Defined, **8:15, 8:16**
- Dissolution, election to purchase in lieu of judicial dissolution, **9:62, 9:63, 9:66-9:68**
- Forms, fair value appraisal, complaint, **14:102**

FALSE FILINGS

- Nonprofit corporations, **14:2**

FEDERAL GOVERNMENT

- Early United States corporate law, **1:3**

FEDERAL STATUTES

- Directors and officers, breach of standards of conduct for officers and directors under federal statutes, **7:99**

FEES

- Dissenters' rights statutes, judicial appraisal under, **8:45**
- Foreign corporations, fees to Commission, **10:11**
- Governmental control, fees for filing, **3:26**
- Incorporation, **4:27**
- Shareholders, annual reports, **11:8**

FIDUCIARIES

- Benefit corporations, **14:157**
- Capital structure, pre-emptive rights, **5:18**
- Directors and officers, breach of standards of conduct for, **7:93**

FILLING VACANCY

- Directors and officers, filling vacancy on Board of Directors, **7:23-7:25**

FINANCIAL LIMITATIONS

- Capital structure, financial limitations governing distributions, **5:24**

INDEX

FINES OR PENALTIES

- Governmental control, penalties for failure to truthfully answer interrogatories, **3:33**
- Shareholders, penalties for late filing, **11:10**

FIXED BOARD SIZE

- Directors and officers, quorum for fixed Board size, **7:35**

FOREIGN CORPORATIONS

- Generally, **10:1 et seq.**
- Agent, application process, **10:9**
- Amendments, application process, **10:13**
- Application process, **10:5-10:13**
- Authority to transact business, application process, **10:7**
- Business Corporations Act forms, **16:1 et seq.**
- Certificate of disclosure, application process, **10:8**
- Commission, fees to, **10:11**
- Consequences of unauthorized activity, **10:3**
- Disclosure certificate, application process, **10:8**
- Documents from jurisdiction of incorporation, application process, **10:10**
- Effective date, application process, **10:12**
- Fees to Commission, **10:11**
- Forms
 - Articles of merger, foreign corporation to State corporation, **14:52**
 - Articles of share exchange, **14:56, 14:57**
 - Authority of foreign corporation to transact business, application for, **14:69, 14:70**
 - Checklist, foreign company filing, **14:108, 14:110**
 - Limited-liability company, application for registration of foreign, **14:71**
 - Names, application of foreign corporation to register

FOREIGN CORPORATIONS

—Cont'd

- Forms—Cont'd
 - corporate name, **14:28**
 - Withdrawal, application of foreign corporation for, **14:74**
- Jurisdiction of incorporation, documents from, **10:10**
- Name, application process, **10:6**
- Nonprofit corporations, **14:84**
- Revocation of grant of authority, **10:4**
- Service upon corporation, **4:43**
- Shareholders derivative proceedings, **6:70**
- Statutory agent, application process, **10:9**
- Subsequent amendments, application process, **10:13**
- Withdrawal, **10:15**

FOREIGN LIMITED PARTNERSHIP

- Forms, articles of merger of foreign limited-liability company or foreign limited partnership into State corporation, **14:50**

FOREIGN LLCs

- Generally, **12:107 et seq.**
- Administrative termination of registration, **12:117**
- Alternate name for foreign company, **12:112**
- Amendment of foreign registration statement, **12:114**
- Business Corporations Act forms, **16:1 et seq.**
- Doing business in Arizona, **12:111**
- Failure to register, **12:110**
- Foreign registration statement
 - Generally, **12:113**
 - Amendment, **12:114**
- Forms
 - Application for registration of foreign limited-liability company, **14:71**
 - Articles of merger, **14:50, 14:54**
 - Partnership, foreign limited-liability company or foreign

FOREIGN LLCs—Cont'd

Forms—Cont'd

limited partnership, **14:50, 14:54**

Governing law, **12:115**

Name, temporary registration, **12:109**

Registration

Generally, **12:108 et seq.**

Administrative terminations, **12:117**

Amendment, **12:114**

Failures, **12:110**

Requirements, **12:108**

Statements, **12:113**

Withdrawals, **12:116**

Temporary registration of name, **12:109**

Withdrawal of registration, **12:116**

FORMATION AND ORGANIZATION

Amendment of articles of organization

LLCs, **12:34**

Articles of organization

LLCs

Generally, **12:31**

Benefit corporations, **14:152**

Change of name or address by statutory agent

LLCs, **12:36**

Governmental control, formation of Corporation Commission, **3:18**

LLCs

Generally, **12:29 et seq.**

Amendment of articles of organization, **14:39**

Articles of organization

Amendment, **14:39**

Change of name or address by statutory agent, **12:36**

Post-formation requirement, **12:33**

Selection of name, **12:29**

Statement of change, **12:35**

Statutory agents

Generally, **12:30**

Change of name or address, **12:36**

FORMATION AND**ORGANIZATION—Cont'd**

Name selection

LLCs, **12:29**

Post-formation requirement

LLCs, **12:33**

Restatement of articles of organization

LLCs, **12:34**

Statement of change

LLCs, **12:35**

Statutory agents

LLCs

Generally, **12:30**

Change of name or address, **12:36**

FORMER CLIENTS

Organizational lawyer, conflict of interest in multiple representation of former clients, **2:31**

FORMS

As to forms prescribed by the Business Corporation Act, see index heading BUSINESS CORPORATION ACT

Generally, **16:1-16:103**

Address

Agent, change of address of statutory agent, **14:31, 14:32**

Commission, record of shareholders, **14:83**

Agent

Address, change of address of statutory agent, **14:31, 14:32**

Known place of business or of statutory agent, statement of change of, **14:30**

Notice of change of address of statutory agent, **14:31**

Resignation of statutory agent, statement of, **14:33**

Alternate and additional provisions, articles of incorporation, **14:8**

Annual meeting

Commission

Consent in lieu of minutes of annual meeting of board of directors, **14:82**

INDEX

FORMS—Cont'd

Annual meeting—Cont'd

Commission—Cont'd

Minutes of annual meeting of
shareholders, **14:81**

Applications

Authority to conduct business,
application for, **14:69, 14:70**

Foreign corporations

Authority of foreign corporation
to transact business,
application for, **14:69,**
14:70

Limited-liability company,
application for registration
of foreign, **14:71**

Register corporate name,
application of foreign
corporation to, **14:28**

Limited-liability company, applica-
tion for registration of foreign
limited-liability company,
14:71

Registration

Limited-liability company,
application for registration
of foreign limited-liability
company, **14:71**

Names, application of foreign
corporation to register
corporate name, **14:28**

Reinstatement, application for,
14:68

Renewal of registered name,
application for, **14:29**

Reservation of corporate name,
14:27

Stay of derivative proceedings,
application for, **14:105,**
14:106

Withdrawal, application of foreign
corporation for, **14:74**

Appointments

Derivative panel, appointment of,
14:106

Minutes of organizational meeting
of board of directors, appoint-
ment of officers, **14:76**

Appraisal, fair value appraisal com-
plaint, **14:102**

FORMS—Cont'd

Arizona Business Center, **16:2**

Arizona Entity Restructuring Act

Plan of Conversion, **16:45**

Plan of Division, **16:49**

Plan of Domestication, **16:47**

Plan of Interest Exchange, **16:41-**
16:43

Plan of merger, **16:37-16:39**

Statement of Conversion, **16:46**

Statement of Division, **16:50**

Statement of Domestication, **16:48**

Statement of Ineffectiveness, **16:51**

Statement of Interest Exchange,
16:44

Statement of Merger, **16:40**

Articles of amendment

Incorporation, articles of, **14:37,**
14:41

Limited-liability company articles
of organization, **14:39**

Articles of correction, **14:9**

Articles of dissolution

Generally, **14:62, 14:63**

Incorporators or initial directors,
14:60, 14:61

Nonprofit corporation, articles of
dissolution by incorporators
or initial directors, **14:61**

Articles of domestication

Generally, **14:23**

Nonprofit corporations, **14:24,**
14:25

Nontax-exempt nonprofit corpora-
tion, **14:25**

Tax-exempt nonprofit corporation,
14:24

Articles of incorporation

Generally, **14:9**

Alternate and additional provi-
sions, **14:8**

Articles of amendment to articles
of incorporation, **14:37, 14:41**

Articles of restatement of articles
of incorporation, **14:40**

Nonprofit corporation, **14:14,**
14:16

Nontax-exempt nonprofit corpora-
tion, **14:16**

FORMS—Cont'd

- Articles of incorporation—Cont'd
 - Reorganization, articles of amendment to articles of incorporation pursuant to, **14:41**
 - Tax-exempt nonprofit corporation, **14:14**
- Articles of merger
 - Foreign corporation to State corporation, **14:52**
 - Foreign limited-liability company or foreign limited partnership, **14:50, 14:54**
 - Limited-liability company, **14:49, 14:50, 14:54**
 - Limited partnership, State corporation to foreign limited-liability company or foreign limited partnership, **14:54**
 - Partnership, State corporation to foreign limited-liability company or foreign limited partnership, **14:54**
 - State corporation to foreign corporation, **14:53**
 - State corporation to foreign limited-liability company or foreign limited partnership, **14:54**
 - State corporation to State corporation, **14:51**
 - State limited-liability company or state limited partnership to state corporation, **14:49**
- Articles of organization
 - Limited-liability company, **14:17-14:22**
 - Manager managed limited-liability company, **14:20**
 - Member-managed limited-liability company, **14:21, 14:22**
 - Multi-member, limited-liability company, **14:20, 14:21**
 - Professional limited-liability company, **14:19**
 - Single-member, member-managed limited-liability company, **14:22**
- Articles of restatement of articles of incorporation, **14:40**

FORMS—Cont'd

- Articles of revocation of dissolution, **14:64, 14:67**
- Articles of share exchange
 - Checklist, domestic profit or non-profit corporation filing, **14:107**
 - Domestic corporations, generally, **14:55, 14:58**
 - Foreign corporations, **14:56, 14:57**
- Articles of termination of limited-liability company, **14:66**
- Attachment to certificate of disclosure for use by lawyers, **14:6**
- Attorneys
 - Attachment to certificate of disclosure for use by attorneys, **14:6**
 - Consent letter, **2:46, 2:47**
 - Declination letter, **2:48, 2:49**
 - Limited-liability company, retention letter for entity to be formed, **2:45**
 - Retention letter for entity, **2:43-2:45**
- Board of Directors
 - Consent in lieu of minutes of annual meeting of board of directors, **14:82**
 - Election of board of directors, minutes of annual meeting of shareholders, **14:81**
 - Organizational meeting, minutes of, **14:76**
- Business Corporation Act Forms, this index
- Business Corporation
 - Alternate and additional provisions, **16:16**
 - Application for reinstatement, **16:28**
 - Application to reserve corporate name, **16:13**
 - Articles of amendment, **16:18**
 - Pursuant to reorganization, **16:19**
 - Articles of correction, **16:29**
 - Articles of dissolution, **16:26**

INDEX

FORMS—Cont'd

Business Corporation—Cont'd

- Articles of incorporation, **16:15**
- Certificate of designation of rights and preferences, **16:23**
- Filing instructions, **16:12**
- Other changes
 - Addresses and agent, **16:21**
 - Officers, directors and shareholders, **16:22**
- Resignation of statutory agent, **16:25**
- Restatement of articles of incorporation, **16:20**
- Revocation of dissolution, **16:27**
- Statement pursuant, **16:24**
- Statutory agent acceptance, **16:17**
- Trade name declaration, **16:14**

Bylaws

- Generally, **14:77, 14:104 et seq.**
- Emergency bylaws, **14:80**
- Minutes of organizational meeting of board of directors, **14:76**
- Professional corporations, **14:138**
- Capital structure, form of certificates, **5:10**

Certificate of disclosure

- Commission, **14:1, 14:3, 14:75**

Change or amendment

- Articles of amendment to articles of incorporation, **14:37, 14:41**
- Commission, amendment instructions of Commission, **14:38**
- Limited-liability company, change of statutory agent or address form for, **14:32**
- Notice of change of address of statutory agent, **14:31**
- Reorganization, articles of amendment to articles of incorporation pursuant to, **14:41**
- Statement of change of known place of business or of statutory agent, **14:30**

Checklists

- Domestic business or nonprofit corporation filing checklist, **14:8**

FORMS—Cont'd

Checklists—Cont'd

- Domestic profit or nonprofit corporation filing checklist, **14:107**
- Foreign company filing checklist, **14:108, 14:110**
- Limited-liability filing checklist, **14:109, 14:110**
- Nonprofit corporation filing checklist, **14:8, 14:107, 14:108**

Commission

- Addresses, record of shareholders, **14:83**
- Amendment instructions, forms promulgated by practitioners, **14:38**

Annual meeting

- Consent in lieu of minutes of annual meeting of board of directors, **14:82**
- Minutes of annual meeting of shareholders, **14:81**
- Appointment of officers, minutes of organizational meeting of board of directors, **14:76**
- Attachment to certificate of disclosure for use by lawyers, **14:6**

Board of Directors

- Consent in lieu of minutes of annual meeting of board of directors, **14:82**
- Election of board of directors, minutes of annual meeting of shareholders, **14:81**
- Organizational meeting, minutes of, **14:76**

Bylaws

- Generally, **14:77**
- Emergency bylaws, **14:80**
- Minutes of organizational meeting of board of directors, **14:76**
- Certificate of disclosure, **14:1, 14:3, 14:75**

Consent

- Annual meeting of board of directors, consent in lieu of

FORMS—Cont'd

Commission—Cont'd

Consent—Cont'd

minutes of, **14:82**Organizational meeting of board
of directors, consent of,
14:76Disclosure certificate, **14:1, 14:3,**
14:75Dissolution instructions, forms
promulgated by practitioners,
14:59Election of board of directors,
minutes of annual meeting of
shareholders, **14:81**Emergency bylaws, **14:80**Expedited filing request, **14:5**Filing, expedited filing request,
14:5Forms promulgated by, generally,
14:1 et seq.Incorporation instructions, forms
promulgated by practitioners,
14:12

Meetings

Annual meetings, **14:81, 14:82**Board of Directors, **14:76,**
14:81, 14:82Consent in lieu of minutes of
annual meeting of Board of
Directors, **14:82**Minutes of meetings, **14:76,**
14:81, 14:82Organizational meeting of Board
of Directors, **14:76**Shareholders, minutes of annual
meeting of, **14:81**Minutes of meetings, **14:76, 14:81,**
14:82Names, record of shareholders,
14:83

Nonprofit corporations

Disclosure certificate, **14:3**Officer's appointment, minutes of
organizational meeting of
board of directors, **14:76**Organizational meeting of Board
of Directors, **14:76**Preparation and maintenance, gen-
erally, **14:75 et seq.****FORMS—Cont'd**

Commission—Cont'd

Record of shareholders, including
names and addresses, **14:83**

Shares or shareholders

Minutes of annual meeting of
shareholders, **14:81**Record of shareholders, includ-
ing names and addresses,
14:83Statement regarding certificate of
disclosure, **14:75**

Complaints

Appraisal, fair value appraisal,
14:102Conflicting interest transaction,
14:97Court order, inspection of docu-
ments, **14:101**Derivative action of shareholder,
14:99Director's fraudulent conduct,
14:98Dissolution, **14:103**Equitable relief, **14:103**Fair value appraisal, **14:102**Fraudulent conduct of director,
14:98Inspection of documents, court
order for, **14:101**Meetings, special meeting of
shareholders, **14:100**

Shareholder's

Derivative action, **14:99**Special meeting, **14:100**Special meeting of shareholders,
14:100Conflicting interest transaction,
procedural forms, **14:97**

Consent

Annual meeting of board of direc-
tors, consent in lieu of
minutes of, **14:82**Organizational meeting of board of
directors, consent of, **14:76**Corporate status in name, **14:72**Correction, articles of, **14:9**Court order, inspection of documents,
14:101

INDEX

FORMS—Cont'd

- Derivative actions or proceedings
 - Shareholder's derivative action, **14:99**
 - Stay of derivative proceedings, application for, **14:105, 14:106**
- Directors and officers
 - Complaint, director's fraudulent conduct, **14:98**
 - Forms, minutes of director's meetings, **7:44**
 - Officer's appointment, minutes of organizational meeting of board of directors, **14:76**
- Disclosure certificate
 - Attachment to certificate of disclosure for use by lawyers, **14:6**
 - Commission, **14:1, 14:3, 14:75**
- Dismissal motion, **14:104**
- Dissolution
 - Articles of revocation of dissolution, **14:64, 14:67**
 - Complaints, procedural forms, **14:103**
 - Instructions, Arizona Corporation Commission, **14:59**
- Domestic corporations
 - Articles of share exchange, **14:55, 14:58**
 - Checklists, domestic profit or non-profit corporation filing, **14:107**
- Elections
 - Commission, election of board of directors, **14:81**
 - Notice of election to purchase shares, **14:96**
- Emergency bylaws, **14:80**
- Employee Stock Options
 - Employee shareholder agreement, **16:103**
- Notice
 - Exercise of option, **16:102**
 - Grant of option, **16:101**
- Plan, **16:100**
- Equitable relief, **14:103**
- Expedited filing request, **14:5**

FORMS—Cont'd

- Fair value appraisal, complaint, **14:102**
- Filing requests, **16:3**
- Foreign corporation
 - Articles of merger, foreign corporation to State corporation, **14:52**
 - Articles of share exchange, **14:56, 14:57**
 - Authority of foreign corporation to transact business, application for, **14:69, 14:70**
 - Checklist, foreign company filing, **14:108, 14:110**
 - Limited-liability company, application for registration of foreign, **14:71**
 - Names, application of foreign corporation to register corporate name, **14:28**
 - Withdrawal, application of foreign corporation for, **14:74**
- Foreign Corporation
 - Application for authority, **16:30**
 - Application for withdrawal, **16:32**
 - Articles of amendment
 - Application for authority, **16:31**
- Foreign limited-liability company
 - Application for registration of foreign limited-liability company, **14:71**
 - Articles of merger, **14:50, 14:54**
 - Partnership, foreign limited-liability company or foreign limited partnership, **14:50, 14:54**
- Foreign Limited Liability Company
 - Application for registration, **16:64**
 - Amendment, **16:65**
 - Foreign series, **16:67**
 - Application for registration, foreign series
 - Amendment, **16:68**
 - Statement of withdrawal, **16:66, 16:69**
- Foreign limited partnership, articles of merger of foreign limited-liability company or foreign

FORMS—Cont'd

- limited partnership into State corporation, **14:50**
- Fraudulent conduct of director, complaint, **14:98**
- General filing instructions for limited-liability companies, **14:18**
- Governmental control, content of documents, **3:25**
- Incorporation instructions of Commission, **14:12**
- Incorporators or initial directors, articles of dissolution, **14:60, 14:61**
- Inspection of documents, court order for, **14:101**
- Instructions of Commission
 - Dissolution, **14:59**
 - Incorporation instructions, **14:12**
- Joint representation, sample letters, **14:93, 14:94**
- Limited-liability company
 - Application for registration of foreign limited-liability company, **14:71**
 - Articles of merger, **14:49, 14:50, 14:54**
 - Articles of organization, **14:17-14:22**
 - Change of statutory agent or address form for limited-liability company, **14:32**
 - Checklist, limited-liability filing, **14:109, 14:110**
 - Foreign limited-liability company or foreign limited partnership into State corporation, **14:50**
 - General filing instructions for limited-liability companies, **14:18**
 - Multi-member, member-managed limited-liability company, articles of organization, **14:21**
 - Notice of winding up limited-liability company, **14:65**
 - Operating agreement, **14:88-14:92**
 - Partnership, State corporation to foreign limited-liability company or foreign limited

FORMS—Cont'd

- Limited-liability company—Cont'd
 - partnership, **14:54**
- Professional limited-liability company
 - Articles of organization, **14:19**
 - Operating agreement, **14:88**
- Single-member, member-managed limited-liability company, articles of organization, **14:22**
- State limited-liability company or state limited partnership to state corporation, articles of merger, **14:49**
- 35 articles of termination of limited-liability company, **14:66**
- Limited Liability Company, **16:52**
 - Application for reinstatement, **16:62**
 - Application to reserve, **16:53**
 - Articles of amendment, **16:57**
 - Articles of correction, **16:63**
 - Articles of organization, **16:54**
 - Articles of termination, **16:61**
 - Notice of LLC formation, **16:56**
 - Notice of winding up, **16:60**
 - Resignation of statutory agent, **16:59**
 - Statement of change, **16:58**
 - Statutory agent acceptance, **16:55**
- Limited partnership
 - Foreign limited partnership, State corporation to foreign limited-liability company or, **14:54**
 - Limited partnership, articles of merger of state limited-liability company or state limited partnership to state corporation, **14:49**
- Manager managed limited-liability company
 - Articles of organization, **14:20**
 - Operating agreement, **14:89, 14:90, 14:92**
- Meetings
 - Annual meetings, **14:81, 14:82**
 - Board of Directors, **14:76, 14:81, 14:82**

INDEX

FORMS—Cont'd

Meetings—Cont'd

Consent in lieu of minutes of annual meeting of Board of Directors, **14:82**

Minutes of meetings, **14:76, 14:81, 14:82**

Organizational meeting of Board of Directors, **14:76**

Shareholders, minutes of annual meeting of, **14:81**

Special meeting of shareholders, **14:100**

Member managed limited-liability company

Articles of organization, **14:21, 14:22**

Operating agreement, **14:88, 14:89, 14:91**

Merger, plan of, **14:42-14:44, 14:48**

Minutes of meetings, **14:76, 14:81, 14:82**

Motion to dismiss, **14:104**

Multi-member limited-liability company

Articles of organization, **14:20, 14:21**

Operating agreement, **14:88, 14:89, 14:92**

Names

Commission, record of shareholders, **14:83**

Corporate status in name, **14:72**

Foreign corporation to register corporate name, application of, **14:28**

Renewal of registered name, application for, **14:29**

Reservation of corporate name, application for, **14:27**

Tradenames, use of registered tradenames, **14:26**

Nonprofit Corporation

Articles of amendment, **16:34**

Articles of incorporation, **16:33**

Articles of revocation of dissolution, **16:36**

Restatement of articles, **16:35**

Nonprofit Corporations, this index

FORMS—Cont'd

Nontax-exempt nonprofit corporation

Domestication, articles of, **14:25**

Incorporation, articles of, **14:16**

Notice or knowledge

Address of statutory agent, notice of change of, **14:31**

Commission, election of board of directors, **14:81**

Election to purchase shares, **14:81, 14:96**

Limited-liability company, notice of winding up, **14:65**

Place of business or of statutory agent, statement of change of known, **14:30**

Statement of change of known place of business or of statutory agent, **14:30**

Operating agreement

Limited-liability company, **14:88-14:92**

Manager managed limited-liability company, **14:89, 14:90, 14:92**

Member managed limited-liability company, **14:88, 14:89, 14:91**

Multi-member, limited-liability company, **14:88, 14:89, 14:92**

Professional limited-liability company, **14:88**

Single-member, limited-liability company, **14:90, 14:91**

Organizational lawyer

Consent letter, **2:46, 2:47**

Declination letter, **2:48, 2:49**

Limited-liability company, retention letter for entity to be formed, **2:45**

Retention letter for entity, **2:43-2:45**

Retention letter for entity to be formed (LLC), **2:45**

Organizational meeting of Board of Directors, **14:76**

Other Forms

Agreement

Operating, **16:80**

Preincorporation, **16:76**

Simple shareholder, **16:77**

FORMS—Cont'd

Other Forms—Cont'd

Agreement—Cont'd

Voting, **16:78**Voting trust, **16:79**Audit representative compliance,
16:85Audit representative compliance,
no special allocations, **16:86**

Operating agreement

Limited liability company,
16:81Member managed, **16:80-16:84**Multi-member, **16:80**Professional limited liability,
16:80Single member, **16:87**

Partnerships

Articles of merger

State corporation to foreign
limited-liability company
or foreign limited partner-
ship, **14:54**State limited-liability company
or state limited partnership
to state corporation, **14:49**Foreign limited-liability company
or foreign limited partnership
into State corporation, articles
of merger, **14:50**State corporation to foreign
limited-liability company or
foreign limited partnership,
14:54State limited-liability company or
State limited partnership to
State corporation, articles of
merger, **14:49**Place of business or of statutory
agent, statement of change of
known, **14:30**

Plan of merger or share exchange

Generally, **14:42-14:47**Subsidiaries, plan of merger of
subsidiary into parent, **14:48**

Practitioners, forms promulgated by

Address, change of address of
statutory agent, **14:31, 14:32****FORMS—Cont'd**Practitioners, forms promulgated by
—Cont'd

Agent

Address, change of address of
statutory agent, **14:31,**
14:32Known place of business or of
statutory agent, statement
of change of, **14:30**Notice of change of address of
statutory agent, **14:31**Resignation of statutory agent,
statement of, **14:33**Alternate and additional provi-
sions, articles of incorpora-
tion, **14:8**

Applications

Authority to conduct business,
application for, **14:69,**
14:70

Foreign corporations

Authority of foreign corpora-
tion to transact business,
application for, **14:69,**
14:70Limited-liability company,
application for registra-
tion of foreign, **14:71**Register corporate name,
application of foreign
corporation to, **14:28**Limited-liability company,
application for registration
of foreign limited-liability
company, **14:71**

Registration

Limited-liability company,
application for registra-
tion of foreign limited-
liability company, **14:71**Names, application of foreign
corporation to register
corporate name, **14:28**Reinstatement, application for,
14:68Renewal of registered name,
application for, **14:29**Reservation of corporate name,
14:27

INDEX

FORMS—Cont'd

- Practitioners, forms promulgated by
 - Cont'd
 - Applications—Cont'd
 - Withdrawal, application of foreign corporation for, **14:74**
 - Articles of amendment to articles of incorporation, **14:37, 14:41**
 - Articles of correction, **14:9**
 - Articles of dissolution
 - Generally, **14:62, 14:63**
 - Incorporators or initial directors, **14:60, 14:61**
 - Nonprofit corporation, articles of dissolution by incorporators or initial directors, **14:61**
 - Articles of domestication
 - Generally, **14:23**
 - Nonprofit corporations, **14:24, 14:25**
 - Nontax-exempt nonprofit corporation, **14:25**
 - Tax-exempt nonprofit corporation, **14:24**
 - Articles of incorporation
 - Generally, **14:9**
 - Alternate and additional provisions, **14:8**
 - Articles of amendment to articles of incorporation, **14:37, 14:41**
 - Articles of restatement of articles of incorporation, **14:40**
 - Nonprofit corporation, **14:14, 14:16**
 - Nontax-exempt nonprofit corporation, **14:16**
 - Reorganization, articles of amendment to articles of incorporation pursuant to, **14:41**
 - Tax-exempt nonprofit corporation, **14:14**
 - Articles of merger
 - Foreign corporation to State corporation, **14:52**

FORMS—Cont'd

- Practitioners, forms promulgated by
 - Cont'd
 - Articles of merger—Cont'd
 - Foreign limited-liability company or foreign limited partnership, **14:50, 14:54**
 - Limited-liability company, **14:49, 14:50, 14:54**
 - Limited partnership, State corporation to foreign limited-liability company or foreign limited partnership, **14:54**
 - Partnership, State corporation to foreign limited-liability company or foreign limited partnership, **14:54**
 - State corporation to foreign corporation, **14:53**
 - State corporation to foreign limited-liability company or foreign limited partnership, **14:54**
 - State corporation to State corporation, **14:51**
 - State limited-liability company or state limited partnership to state corporation, **14:49**
- Articles of organization
 - Limited-liability company, **14:17-14:22**
 - Manager managed limited-liability company, **14:20**
 - Member-managed limited-liability company, **14:21, 14:22**
 - Multi-member, limited-liability company, **14:20, 14:21**
 - Professional limited-liability company, **14:19**
 - Single-member, member-managed limited-liability company, **14:22**
- Articles of restatement of articles of incorporation, **14:40**
- Articles of revocation of dissolution, **14:64, 14:67**
- Articles of share exchange
 - Domestic corporations, generally, **14:55, 14:58**

FORMS—Cont'd

- Practitioners, forms promulgated by
 - Cont'd
 - Articles of share exchange
 - Cont'd
 - Foreign corporations, **14:56, 14:57**
 - Articles of termination of limited-liability company, **14:66**
 - Attachment to certificate of disclosure for use by lawyers, **14:6**
 - Attorneys, attachment to certificate of disclosure for use by, **14:6**
 - Certificate of disclosure, attachment to for use by lawyers, **14:6**
 - Change or amendment
 - Articles of amendment to articles of incorporation, **14:37, 14:41**
 - Commission, amendment instructions of Commission, **14:38**
 - Limited-liability company, change of statutory agent or address form for, **14:32**
 - Notice of change of address of statutory agent, **14:31**
 - Reorganization, articles of amendment to articles of incorporation pursuant to, **14:41**
 - Statement of change of known place of business or of statutory agent, **14:30**
 - Commission
 - Amendment instructions, **14:38**
 - Dissolution instructions, **14:59**
 - Incorporation instructions, **14:12**
 - Corporate status in name, **14:72**
 - Correction, articles of, **14:9**
 - Disclosure, attachment to certificate of disclosure for use by lawyers, **14:6**
 - Dissolution
 - Articles of revocation of dissolution, **14:64, 14:67**
 - Instructions, Arizona Corporation Commission, **14:59**

FORMS—Cont'd

- Practitioners, forms promulgated by
 - Cont'd
 - Domestic corporations, articles of share exchange, **14:55, 14:58**
- Filing
 - Checklist, domestic business or nonprofit corporation filing, **14:8**
 - Domestic or foreign profit or nonprofit corporation, **14:7**
 - General filing instructions for limited-liability companies, **14:18**
- Foreign corporation
 - Articles of merger, foreign corporation to State corporation, **14:52**
 - Articles of share exchange, **14:56, 14:57**
 - Authority of foreign corporation to transact business, application for, **14:69, 14:70**
 - Limited-liability company, application for registration of foreign, **14:71**
 - Names, application of foreign corporation to register corporate name, **14:28**
 - Withdrawal, application of foreign corporation for, **14:74**
- Foreign limited-liability company
 - Application for registration of foreign limited-liability company, **14:71**
 - Articles of merger, **14:50, 14:54**
 - Partnership, foreign limited-liability company or foreign limited partnership, **14:50, 14:54**
- Foreign limited partnership,
 - articles of merger of foreign limited-liability company or foreign limited partnership into State corporation, **14:50**
- General filing instructions for limited-liability companies, **14:18**

INDEX

FORMS—Cont'd

- Practitioners, forms promulgated by
 - Cont'd
 - Incorporation instructions of Commission, **14:12**
- Incorporators or initial directors, articles of dissolution, **14:60, 14:61**
- Instructions of Commission
 - Dissolution, **14:59**
 - Incorporation instructions, **14:12**
- Limited-liability company
 - Application for registration of foreign limited-liability company, **14:71**
 - Articles of merger, **14:49, 14:50, 14:54**
 - Articles of organization, **14:17-14:22**
 - Change of statutory agent or address form for limited-liability company, **14:32**
 - Foreign limited-liability company or foreign limited partnership into State corporation, **14:50**
 - General filing instructions for limited-liability companies, **14:18**
 - Multi-member, member-managed limited-liability company, articles of organization, **14:21**
 - Notice of winding up limited-liability company, **14:65**
 - Partnership, State corporation to foreign limited-liability company or foreign limited partnership, **14:54**
 - Single-member, member-managed limited-liability company, articles of organization, **14:22**
 - State limited-liability company or state limited partnership to state corporation, articles of merger, **14:49**
 - 35 articles of termination of limited-liability company, **14:66**

FORMS—Cont'd

- Practitioners, forms promulgated by
 - Cont'd
 - Limited partnership
 - Foreign limited partnership, state corporation to foreign limited-liability company or, **14:54**
 - Limited partnership, articles of merger of state limited-liability company or limited partnership to state corporation, **14:49**
 - Manager managed limited-liability company, articles of organization, **14:20**
 - Member-managed limited-liability company, articles of organization, **14:21, 14:22**
 - Merger, plan of, **14:42-14:44, 14:48**
 - Multi-member limited-liability company, articles of organization, **14:20, 14:21**
- Names
 - Corporate status in name, **14:72**
 - Foreign corporation to register corporate name, application of, **14:28**
 - Renewal of registered name, application for, **14:29**
 - Reservation of corporate name, application for, **14:27**
 - Tradenames, use of registered tradenames, **14:26**
- New authority, **14:73**
- Nonprofit corporations
 - Dissolution, articles of, **14:61**
 - Domestication, articles of, **14:24, 14:25**
 - Incorporation, articles of, **14:14, 14:16**
- Nontax-exempt nonprofit corporation
 - Domestication, articles of, **14:25**
 - Incorporation, articles of, **14:16**
- Notice or knowledge
 - Address of statutory agent, notice of change of, **14:31**

FORMS—Cont'd

Practitioners, forms promulgated by
—Cont'd

Notice or knowledge—Cont'd

Limited-liability company,
notice of winding up, **14:65**

Place of business or of statutory
agent, statement of change
of known, **14:30**

Statement of change of known
place of business or of
statutory agent, **14:30**

Partnerships

Articles of merger

State corporation to foreign
limited-liability company
or foreign limited
partnership, **14:54**

State limited-liability
company or state limited
partnership to state
corporation, **14:49**

Foreign limited-liability
company or foreign limited
partnership into State
corporation, articles of
merger, **14:50**

State corporation to foreign
limited-liability company
or foreign limited partner-
ship, **14:54**

State limited-liability company
or State limited partnership
to State corporation,
articles of merger, **14:49**

Place of business or of statutory
agent, statement of change of
known, **14:30**

Plan of merger

Generally, **14:42-14:44**

Subsidiaries, plan of merger of
subsidiary into parent,
14:48

Plan of share exchange, **14:45-
14:47**

Preferences, statement pursuant to
Section 10-602 (relative to
rights and preferences of class
of shares), **14:35**

Professional limited-liability

FORMS—Cont'd

Practitioners, forms promulgated by
—Cont'd

company, articles of organiza-
tion, **14:19**

Records, general filing instructions
for limited-liability
companies, **14:18**

Registration

Applications

Limited-liability company,
application for registra-
tion of foreign limited-
liability company, **14:71**

Names, application of foreign
corporation to register
corporate name, **14:28**

Renewal of registered name,
application for, **14:29**

Foreign limited-liability
company, application for
registration of, **14:71**

Names, application of foreign
corporation to register
corporate name, **14:28**

Renewal of registered name,
application for, **14:29**

Tradenames, use of registered,
14:26

Reinstatement application, **14:68**

Renewal of registered name,
application for, **14:29**

Reorganization, articles of amend-
ment to articles of incorpora-
tion pursuant to, **14:41**

Repurchase, statement pursuant to
Section 10-631 (relative to
reducing authorized shares by
number repurchased by
corporation), **14:36**

Reservation of corporate name,
application for, **14:27**

Resignation of statutory agent,
statement of, **14:33**

Restatement, articles of restate-
ment of articles of incorpora-
tion, **14:40**

Revocation of dissolution, articles
of, **14:64, 14:67**

INDEX

FORMS—Cont'd

- Practitioners, forms promulgated by
 - Cont'd
 - Shares or shareholders
 - Plan of share exchange, **14:45-14:47**
 - Preferences, statement pursuant to Section 10-602 (relative to rights and preferences of class of shares), **14:35**
 - Repurchase, statement pursuant to Section 10-631 (reducing authorized shares by number repurchased by corporation), **14:36**
 - Single-member, member-managed limited-liability company, articles of organization, **14:22**
 - Sixty-day declaration, **14:13**
 - State corporation to foreign corporation, articles of merger, **14:53**
 - State corporation to foreign limited-liability company or foreign limited partnership, articles of merger, **14:54**
 - State corporation to State corporation, articles of merger, **14:51**
 - State limited-liability company or state limited partnership to state corporation, articles of merger, **14:49**
- Statements
 - Change of known place of business or of statutory agent, statement of, **14:30**
 - Preferences, statement pursuant to Section 10-602 (relative to rights and preferences of class of shares), **14:35**
 - Repurchase, statement pursuant to Section 10-631 (relative to reducing authorized shares by number repurchased by corporation), **14:36**
 - Resignation of statutory agent, statement of, **14:33**
- Status, corporate status in name, **14:72**

FORMS—Cont'd

- Practitioners, forms promulgated by
 - Cont'd
 - Subsidiary, plan of merger of subsidiary into parent, **14:48**
 - Tax-exempt nonprofit corporation
 - Domestication, articles of, **14:24**
 - Incorporation, articles of, **14:14**
 - Termination of limited-liability company, 35 articles of, **14:66**
 - 35 articles of termination of limited-liability company, **14:66**
 - Tradenames, use of registered tradenames, **14:26**
 - Winding up limited-liability company, notice of, **14:65**
 - Withdrawal, application of foreign corporation for, **14:74**
- Preferences, statement pursuant to Section 10-602 (relative to rights and preferences of class of shares), **14:35**
- Preincorporation agreement, **14:84**
- Procedural forms
 - Application for stay of derivative proceedings, **14:105, 14:106**
 - Appointment of derivative panel, **14:106**
 - Appraisal, fair value appraisal complaint, **14:102**
- Complaints
 - Appraisal, fair value appraisal, **14:102**
 - Conflicting interest transaction, **14:97**
 - Court order, inspection of documents, **14:101**
 - Derivative action of shareholder, **14:99**
 - Director's fraudulent conduct, **14:98**
 - Dissolution, **14:103**
 - Equitable relief, **14:103**
 - Fair value appraisal, **14:102**
 - Fraudulent conduct of director, **14:98**
 - Inspection of documents, court order for, **14:101**

FORMS—Cont'd

Procedural forms—Cont'd

Complaints—Cont'd

Meetings, special meeting of shareholders, **14:100**

Shareholder's

Derivative action, **14:99**Special meeting, **14:100**Special meeting of shareholders, **14:100**Conflicting interest transaction, **14:97**Court order, inspection of documents, **14:101**Derivative action of shareholder, **14:99**Derivative proceedings, application for stay of, **14:105, 14:106**Director's fraudulent conduct, complaint, **14:98**Dismissal motion, **14:104**Dissolution, complaints, **14:103**Election, notice of election to purchase shares, **14:96**Equitable relief, **14:103**Fair value appraisal, complaint, **14:102**Fraudulent conduct of director, complaint, **14:98**Inspection of documents, court order for, **14:101**Meetings, special meeting of shareholders, **14:100**Motion to dismiss, **14:104**Notice of election to purchase shares, **14:96**Purchase, notice of election to purchase shares, **14:96**

Shares or shareholders

Complaints

Derivative action, **14:99**Special meeting, **14:100**Notice of election to purchase shares, **14:96**Special meeting of shareholders, **14:100**Stay of derivative proceedings, application for, **14:105, 14:106****FORMS—Cont'd**

Procedural Forms

Application for stay

Derivative proceedings, **16:98**Derivative proceedings, appointment of derivative panel, **16:99**

Complaint

Conflicting interest transaction, **16:90-16:96**Corporate dissolution, **16:96**Court order, inspection of documents, **16:94**Director's fraudulent conduct, **16:91**Equitable relief, **16:96**Fair value appraisal, **16:95**Shareholder's derivative action, **16:92**Shareholder's special meeting, **16:93**Motion to dismiss, **16:97**Notice of election, purchase shares, **16:89**Professional corporations, bylaws, **14:138**

Professional limited-liability company

Articles of organization, **14:19**Operating agreement, **14:88**Promulgated by Commission, **16:4-16:11**Additional information attachments, **16:11**Annual report, **16:5**Attachment to Certificate of Disclosure, **16:9**Bankruptcy attachment, **16:8**Certificate of disclosure, **16:6**Felony attachment, **16:7**Judgment attachment, **16:7**Statement of bankruptcy, **16:10**Statement of receivership, **16:10**Purchase, notice of election to purchase shares, **14:96**

Records

Commission

Expedited filing request, **14:5**

INDEX

FORMS—Cont'd

Records—Cont'd

Commission—Cont'd

Names and addresses, record of shareholders including, **14:83**

Expedited filing request, **14:5**

General filing instructions for limited-liability companies, **14:18**

Limited-liability companies, general filing instructions for, **14:18**

Names and addresses, record of shareholders including, **14:83**

Registration

Applications

Limited-liability company, application for registration of foreign limited-liability company, **14:71**

Names, application of foreign corporation to register corporate name, **14:28**

Renewal of registered name, application for, **14:29**

Foreign limited-liability company, application for registration of, **14:71**

Names, application of foreign corporation to register corporate name, **14:28**

Renewal of registered name, application for, **14:29**

Tradenames, use of registered, **14:26**

Reinstatement application, **14:68**

Renewal of registered name, application for, **14:29**

Reorganization, articles of amendment to articles of incorporation pursuant to, **14:41**

Repurchase, statement pursuant to Section 10-631 (relative to reducing authorized shares by number repurchased by corporation), **14:36**

Reservation of corporate name, application for, **14:27**

FORMS—Cont'd

Resignation of statutory agent, statement of, **14:33**

Restatement, articles of restatement of articles of incorporation, **14:40**

Revocation of dissolution, articles of, **14:64, 14:67**

Sample letters

Joint representation, **14:93, 14:94**

Shareholder's demand, **14:95, 16:88**

Shares or shareholders

Acceleration

Employee stock options, special meeting of shareholders for approval of, **6:83**

Proxy forms, acceleration of stock options, **6:94**

Accountant, ratification of, **6:78-6:80, 6:82**

Agendas, **6:85**

Amendment of articles of incorporation, ballots, **6:116**

Annual meeting of shareholders, **6:76-6:80**

Approval

Ballots, approval of merger, **6:110**

Merger, **6:94, 6:110**

Proxy forms, approval of merger, **6:94**

Reorganization, approval of, **6:111**

Share repurchase plan, **6:77**

Special meeting of shareholders, **6:81-6:84**

Articles of incorporation

Ballots, **6:115, 6:116**

Restatement of articles of incorporation, **6:77, 6:115**

Assets

Approval of sale of, **6:111**

Special meeting of shareholders for approval of sale of, **6:84**

Ballots, **6:109-6:116**

Certificates

Mailing of notice of meeting, **6:87**

FORMS—Cont'd

Shares or shareholders—Cont'd
 Certificates—Cont'd
 Shareholder lists, **6:102**
 Chair rulings, **6:107, 6:108**
 Classified board, election of directors, **6:78**
 Commission
 Minutes of annual meeting of shareholders, **14:81**
 Record of shareholders, including names and addresses, **14:83**
 Complaints
 Derivative action, **14:99**
 Special meeting, **14:100**
 Cumulative voting, election of directors, **6:76, 6:77**
 Directors
 Ballots, election of directors, **6:112**
 Elections, **6:76-6:80, 6:112**
 Nomination of director, shareholder motions, **6:106**
 Proxy forms, director actions ratified, **6:94**
 Special meeting of shareholders for approval of directors' actions, **6:83**
 Disruptive shareholder conduct, chair rulings, **6:108**
 Dissolution
 Approval of, **6:111**
 Special meeting of shareholders for, **6:84**
 Elections
 Ballots, election of directors, **6:112**
 Directors, **6:76-6:80, 6:112**
 Report of election inspector, **6:117**
 Employee stock option acceleration, special meeting of shareholders for approval of, **6:83**
 General discussion, **6:86**
 Joint meetings, special meeting of shareholders, **6:84**
 Lists of shareholders, **6:102-6:104**

FORMS—Cont'd

Shares or shareholders—Cont'd
 Mail or mailing, certificate of mailing of notice of meeting, **6:87**
 Meetings
 Certificate of mailing of notice of meeting, **6:87**
 Minutes of meetings, **6:113, 6:118**
 Notice of meeting, **6:87, 6:88**
 Special meeting of shareholders
 Generally, **6:81-6:84**
 Proxy forms, **6:94**
 Waiver of minutes, ballots, **6:113**
 Merger
 Approval of, **6:110**
 Special meeting of shareholders for approval of, **6:82, 6:83**
 Minutes of meeting, **6:113, 6:118**
 Motions
 Generally, **6:105, 6:106**
 Chair rulings, out of order rulings on unwelcome motions, **6:107**
 Nomination of director, shareholder motions, **6:106**
 Notice of election to purchase shares, **14:96**
 Notice of meeting, **6:87-6:91**
 Notice or knowledge, election to purchase shares, **14:81, 14:96**
 Officers
 Proxy forms, officer actions ratified, **6:94**
 Special meeting of shareholders for approval of actions of, **6:83**
 Options, acceleration of stock options, **6:94**
 Out of order rulings on unwelcome motions, **6:107**
 Plan of share exchange, **14:45-14:47**
 Preferences, statement pursuant to Section 10-602 (relative to rights and preferences of class of shares), **14:35**
 Proposal of shareholder, **6:80**

INDEX

FORMS—Cont'd

Shares or shareholders—Cont'd

Proxies, **6:92-6:101, 6:104**

Ratification

Accountant, **6:78-6:80, 6:82**

Officer and director actions,
proxy forms, **6:94**

Registers, shareholder lists, **6:104**

Reorganization

Approval of, **6:111**

Special meeting of shareholders,
6:84

Report of inspector of election,
6:117

Repurchase

Approval of share repurchase
plan, **6:77**

Ballots, repurchase of share
plan, **6:114**

Repurchase, statement pursuant to
Section 10-631 (relative to
reducing authorized shares by
number repurchased by
corporation), **14:36**

Responses to disruptive
shareholder conduct, chair
rulings, **6:108**

Restatement of articles of
incorporation, **6:77, 6:115**

Sale of assets, approval of, **6:111**

Sample letters, shareholder's
demand, **14:95**

Scripts

Acceleration of employee stock
options, special meeting of
shareholders for approval
of, **6:83**

Accountant, ratification of, **6:78-
6:80, 6:82**

Annual meeting of shareholders,
6:76-6:80

Approval

Share repurchase plan, **6:77**

Special meeting of sharehold-
ers, **6:81-6:84**

Assets of corporation, special
meeting of shareholders for
approval of sale of, **6:84**

FORMS—Cont'd

Shares or shareholders—Cont'd

Scripts—Cont'd

Classified board, election of
directors, **6:78**

Cumulative voting, election of
directors, **6:76, 6:77**

Directors

Election of, **6:76-6:80**

Special meeting of sharehold-
ers for approval of direc-
tors' actions, **6:83**

Dissolution of corporation,
special meeting of
shareholders for, **6:84**

Election of directors, **6:76-6:80**

Employee stock option accelera-
tion, special meeting of
shareholders for approval
of, **6:83**

Joint meetings, special meeting
of shareholders, **6:84**

Meetings, special meeting of
shareholders, **6:81-6:84**

Merger, special meeting of
shareholders for approval
of, **6:82, 6:83**

Officers actions, special meeting
of shareholders for
approval of, **6:83**

Proposal of shareholder, **6:80**

Ratification of accountant, **6:78-
6:80, 6:82**

Reorganization of corporation,
special meeting of
shareholders, **6:84**

Repurchase, approval of share
repurchase plan, **6:77**

Restatement of articles of
incorporation, **6:77**

Special meeting of shareholders,
6:81-6:84

Subsidiary, special meeting of
shareholders for approval
of sale of, **6:81**

Sign-in sheet, shareholder lists,
6:103

Simple shareholder agreement,
14:85

FORMS—Cont'd

- Shares or shareholders—Cont'd
 - Special meeting of shareholders
 - Generally, **6:81-6:84**
 - Proxy forms, **6:94**
 - Stay of derivative proceedings, application for
 - Shareholder's derivative action, **14:105, 14:106**
 - Subsidiary, special meeting of shareholders for approval of sale of, **6:81**
 - Waiver of minutes, ballots, **6:113**
- Simple shareholder agreement, **14:85**
- Single-member, limited-liability company
 - Articles of organization, **14:22**
 - Operating agreement, **14:90, 14:91**
- Sixty-day declaration, **14:13**
- Special meeting of shareholders, **14:100**
- State corporation to foreign corporation, articles of merger, **14:53**
- State corporation to foreign limited-liability company or foreign limited partnership, articles of merger, **14:54**
- State corporation to State corporation, articles of merger, **14:51**
- State limited-liability company or state limited partnership to state corporation, articles of merger, **14:49**
- Statements
 - Change of known place of business or of statutory agent, statement of, **14:30**
 - Commission, statement regarding certificate of disclosure, **14:75**
 - Preferences, statement pursuant to Section 10-602 (relative to rights and preferences of class of shares), **14:35**
 - Repurchase, statement pursuant to Section 10-631 (relative to reducing authorized shares by number repurchased by corporation), **14:36**
 - Resignation of statutory agent, statement of, **14:33**

FORMS—Cont'd

- Status, corporate status in name, **14:72**
- Stay of derivative proceedings, application for, **14:105, 14:106**
- Stock options. See index heading EMPLOYEE STOCK OPTIONS
- Subsidiary, plan of merger of subsidiary into parent, **14:48**
- Tax-exempt nonprofit corporation
 - Domestication, articles of, **14:24**
 - Incorporation, articles of, **14:14**
- Termination of limited-liability company, 35 articles of, **14:66**
- 35 articles of termination of limited-liability company, **14:66**
- Tradenames, use of registered tradenames, **14:26**
- Trusts, voting trust agreement, **14:87**
- Unfiled Commission Forms
 - Annual Board Meeting
 - Consent in Lieu, **16:74**
 - Board of directors, organizational meeting, **16:70**
 - Bylaws, **16:71**
 - Emergency bylaws, **16:72**
 - Shareholder Names and Addresses, **16:75**
 - Shareholders' Annual Meeting, **16:73**
 - Voting agreement, **14:86**
 - Voting trust agreement, **14:87**
 - Winding up limited-liability company, notice of, **14:65**
 - Withdrawal, application of foreign corporation for, **14:74**

FRACTIONAL SHARES

- Capital structure, **5:4**

FRATERNAL AND BENEVOLENT SOCIETIES

- Generally, **14:147**

FRAUD

- Dissolution, judicial dissolution for fraudulent conduct, **9:54-9:56**
- Forms, fraudulent conduct of director, **14:98**

INDEX

FREEZE-OUT

Dissolution, voluntary dissolution by
Board of Directors and
shareholders as technique to
freeze-out of minority
shareholders, **9:7**

GENERAL CORPORATION LAWS

History, **1:6, 1:9**

GENERAL FILING INSTRUCTIONS

Forms, general filing instructions for
limited-liability companies,
14:18

GOOD FAITH AND FAIR DEALING DUTIES

LLC members and managers, **12:56**

GOOD STANDING CERTIFICATE

Nonprofit corporations, **14:8**

GOVERNANCE AND OPERATION

Professional corporations, **14:136**

GOVERNING LAW

Foreign LLCs, **12:115**
LLCs, **12:9**

GOVERNMENTAL CONTROL

Generally, **3:16 et seq.**
Civil liability for false filings, **3:35**
Composition of Corporation Commission, **3:17**
Content of documents, **3:24, 3:25**
Corporation Commission
Generally, **3:16 et seq.**
Composition, **3:17**
Content of documents, **3:24, 3:25**
Correcting filed document, **3:28**
Delivery of documents, **3:26**
Effective time and date of filing,
3:27
Enforcement powers, **3:21**
Evidence, filed documents used as,
3:34
Fees for filing, **3:26**
Filed documents used as evidence,
3:34
Filing documents with, **3:24:29**
Formation, **3:18**

GOVERNMENTAL CONTROL

—Cont'd

Corporation Commission—Cont'd
Forms, content of documents, **3:25**
Inspection powers, **3:22**
Interrogatories, **3:32, 3:33**
Investigation powers, **3:22**
Judicial review of Corporation
Commission actions, **3:38**
Jurisdiction, **3:31**
Licensing, **3:18**
Penalties for failure to truthfully
answer interrogatories, **3:33**
Reports required, **3:23**
Rule-making authority, **3:20**
Securities, authority to regulate,
3:19
Time or date, effective time and
date of filing, **3:27**
Correcting filed document, **3:28**
Delivery of documents, **3:26**
Effective time and date of filing, **3:27**
Enforcement powers, **3:21**
Evidence, filed documents used as,
3:34
Fees for filing, **3:26**
Files and filing, **3:24:29, 3:34**
Formation of Corporation Commission,
3:18
Forms, content of documents, **3:25**
Inspection powers of Corporation
Commission, **3:22**
Internet web pages and their use
Generally, **3:39 et seq.**
Corporate records, **3:41**
Corporations which have disappeared,
3:43
Existing corporations and limited
liability companies, **3:40**
Forms and filing instructions, **3:45**
Miscellaneous information, **3:46**
Name availability, **3:42**
Overview, **3:39**
Statutory agents and officers, **3:44**
Interrogatories, **3:32, 3:33**
Investigation powers, Corporation
Commission, **3:22**

GOVERNMENTAL CONTROL**—Cont'd**

Judicial review of Corporation Commission actions, **3:38**

Judicial role

Generally, **3:37**

Review of Corporation Commission actions, **3:38**

Jurisdiction of Corporation Commission, **3:31**

Legislative powers as to General Corporation Laws, **3:36**

Licensing, Corporation Commission, **3:18**

Penalties for failure to truthfully answer interrogatories, **3:33**

Records, **3:24:29, 3:34**

Reports required, Corporation Commission, **3:23**

Review of Corporation Commission actions, **3:38**

Rule-making authority, Corporation Commission, **3:20**

Securities, authority to regulate, **3:19**

Time or date, effective time and date of filing, **3:27**

GROUND

Dissolution

Administrative dissolution, **9:27**

Judicial dissolution, **9:48-9:51**

HISTORY

Generally, **1:1 et seq.**

Bylaws of nonprofit historical society, **14:116**

Colonial period, **1:2**

Constitutional law, **1:7, 1:8**

Developments after 1994 Act, **1:13**

Early United States corporate law, **1:3**

Federal Government, early United States corporate law, **1:3**

General corporation laws, **1:6, 1:9**

Legislation and legislative history, **1:10, 1:11**

1975 Act and subsequent legislation, **1:9**

1994 Arizona Business Corporation Act, **1:11, 1:13**

HISTORY—Cont'd

Subsequent legislation, **1:10**

Territorial conceptions, **1:4**

Transitional provisions, **1:12**

IMPUTED MATTERS

Organizational lawyer, imputed disqualification for multiple representation, **2:32**

INCORPORATION

Generally, **4:12 et seq.**

Addresses

Incorporators, **4:21**

Statutory agent, **4:39**

Agents, statutory agents, **4:18, 4:37 et seq.**

Alternate and additional provisions, **14:8**

Alternative methods, notice of shareholder meeting, **4:50**

Amendment

Generally, **4:44 et seq.**

Alternative methods, notice of shareholder meeting, **4:50**

Articles of amendment, **4:53, 14:37, 14:41**

Board of directors, amendment of articles of incorporation, **4:45, 4:47**

Directors, amendment of articles of incorporation by board of directors, **4:45, 4:47**

Filing of articles of amendment, **4:53**

Meetings, notice of shareholder meeting, **4:48 et seq.**

Notice of shareholder meeting, **4:48 et seq.**

Preparation of articles of amendment, **4:53**

Procedure, **4:52 et seq.**

Reorganization, amendment pursuant to, **4:51**

Restated articles of incorporation, **4:54**

Shareholders

Amendment by, **4:46, 4:47**

Notice of shareholder meeting, **4:48 et seq.**

INDEX

INCORPORATION—Cont'd

- Articles of amendment, **4:53, 14:37, 14:41**
- Articles of incorporation
 - Generally, **4:13**
 - Alternate and additional provisions, **14:8**
 - Alternative methods, notice of shareholder meeting, **4:50**
- Amendment
 - Generally, **4:44 et seq.**
 - Alternative methods, notice of shareholder meeting, **4:50**
 - Articles of amendment, **4:53, 14:37, 14:41**
 - Board of directors, amendment of articles of incorporation, **4:45, 4:47**
 - Directors, amendment of articles of incorporation by board of directors, **4:45, 4:47**
 - Filing of articles of amendment, **4:53**
 - Meetings, notice of shareholder meeting, **4:48 et seq.**
 - Notice of shareholder meeting, **4:48 et seq.**
 - Preparation of articles of amendment, **4:53**
 - Procedure, **4:52 et seq.**
 - Reorganization, amendment pursuant to, **4:51**
 - Restated articles of incorporation, **4:54**
- Shareholders
 - Amendment by, **4:46, 4:47**
 - Notice of shareholder meeting, **4:48 et seq.**
- Articles of amendment, **4:53, 14:37, 14:41**
- Articles of restatement of articles of incorporation, **14:40**
- Board of directors, amendment of articles of incorporation, **4:45, 4:47**
- Directors and officers
 - Amendment of articles of incorporation by board of directors, **4:45, 4:47**

INCORPORATION—Cont'd

- Articles of incorporation—Cont'd
- Directors and officers—Cont'd
 - Indemnification provisions in articles of incorporation, checklist for drafting, **7:108**
 - Standards of conduct, elimination or limitation of liability in articles of incorporation, **7:54**
- Dissenters' rights, amendment of articles of incorporation, **8:21**
- Filing of articles of amendment, **4:53**
- Forms
 - Generally, **14:9**
 - Alternate and additional provisions, **14:8**
 - Articles of amendment to articles of incorporation, **14:37, 14:41**
 - Articles of restatement of articles of incorporation, **14:40**
 - Nonprofit corporation, **14:14, 14:16**
 - Nontax-exempt nonprofit corporation, **14:16**
 - Reorganization, articles of amendment to articles of incorporation pursuant to, **14:41**
- Shareholders
 - Ballots, **6:115, 6:116**
 - Restatement of articles of incorporation, **6:77, 6:115**
 - Tax-exempt nonprofit corporation, **14:14**
- Meetings, notice of shareholder meeting, **4:48 et seq.**
- Nonprofit corporations
 - Generally, **14:14, 14:16**
 - Amendment of articles of incorporation and bylaws, **14:79**
- Nontax-exempt nonprofit corporation, **14:16**

INCORPORATION—Cont'd

Articles of incorporation—Cont'd
 Notice of shareholder meeting, **4:48 et seq.**
 Preparation of articles of amendment, **4:53**
 Procedure, **4:52 et seq.**
 Reorganization
 Generally, **4:51**
 Articles of amendment to articles of incorporation pursuant to, **14:41**
 Restated articles of incorporation, **4:54**
 Shareholders
 Amendment by, **4:46, 4:47**
 Forms
 Ballots, **6:115, 6:116**
 Restatement of articles of incorporation, **6:77, 6:115**
 Notice of shareholder meeting, **4:48 et seq.**
 Tax-exempt nonprofit corporation, **14:14**
 Articles of restatement of articles of incorporation, **14:40**
 Board of directors, amendment of articles of incorporation, **4:45, 4:47**
 Bylaws
 Generally, **4:35**
 Emergency bylaws, **4:36**
 Capitalization, **4:15**
 Certificate of disclosure, **4:25**
 Change in known place of business, **4:20**
 Change of statutory agent, **4:39**
 Character of business, **4:16**
 Commencement of existence, **4:26 et seq.**
 Completion of organization, **4:33 et seq.**
 Corporate transparency act, **4:15, 4:31-4:37**
 Delivery to Commission, **4:26**
 Directors
 Initial directors, **4:17**

INCORPORATION—Cont'd

Directors—Cont'd
 Limitation of liability and indemnification, **4:23**
 Directors and officers
 Amendment of articles of incorporation by board of directors, **4:45, 4:47**
 Indemnification provisions in articles of incorporation, checklist for drafting, **7:108**
 Standards of conduct, elimination or limitation of liability in articles of incorporation, **7:54**
 Disclosure certificate, **4:25**
 Dissenters' rights, amendment of articles of incorporation, **8:21**
 Dissolution, voluntary dissolution by incorporators, **9:1, 9:2**
 Effective date, **4:29**
 Emergency bylaws, **4:36**
 Fees, **4:27**
 Filing, **4:26 et seq.**
 Filing of articles of amendment, **4:53**
 Foreign corporations, documents from jurisdiction of incorporation, **10:10**
 Foreign state or country, service upon corporation, **4:43**
 Forms
 Generally, **14:9**
 Alternate and additional provisions, **14:8**
 Articles of amendment to articles of incorporation, **14:37, 14:41**
 Articles of restatement of articles of incorporation, **14:40**
 Commission, incorporation instructions of, **14:12**
 Nonprofit corporation, **14:14, 14:16**
 Nontax-exempt nonprofit corporation, **14:16**
 Reorganization, articles of amendment to articles of incorporation pursuant to, **14:41**
 Shareholders
 Ballots, **6:115, 6:116**

INDEX

INCORPORATION—Cont'd

Forms—Cont'd

Shareholders—Cont'd

Restatement of articles of
incorporation, **6:77, 6:115**

Tax-exempt nonprofit corporation,
14:14

Indemnification, directors, **4:23**

Initial directors, **4:17**

Initial officers, **4:34**

Initial statutory agent, **4:18**

Known place of business, **4:19, 4:20**

Limitation of liability, directors, **4:23**

Meetings, notice of shareholder meet-
ing, **4:48 et seq.**

Names, **4:14, 4:21**

Nonprofit corporations

Generally, **14:14, 14:16**

Acceptance of member votes,
14:55

Agents, statutory agent, **14:27**

Agreements of members, **14:58**

Amendment of articles of
incorporation and bylaws,
14:79

Annual meetings of members,
14:37

Appointment of directors, **14:62**

Articles of incorporation

Generally, **14:16**

Amendment of articles of
incorporation and bylaws,
14:79

Authority of officers, **14:72**

Ballots, written ballot of members,
14:47

Board of directors, **14:59, 14:68**

Bylaws

Generally, **14:21**

Amendment of articles of
incorporation and bylaws,
14:79

Compensation of directors, **14:67**

Completion of organization of
corporation, **14:20**

Conflict of interest, directors,
14:78

Consent, action by written consent,
14:41

INCORPORATION—Cont'd

Nonprofit corporations—Cont'd

Contract rights of officers, **14:75**

Court-ordered membership meet-
ings, **14:40**

Cumulative voting for directors,
14:53

Delegates, **14:36**

Derivative suits, **14:35**

Designation of directors, **14:62**

Directors

Appointment of directors, **14:62**

Board of directors, **14:59**

Compensation of directors,
14:67

Conflict of interest, **14:78**

Cumulative voting for directors,
14:53

Designation of directors, **14:62**

Election of directors, **14:62**

Meetings of board of directors,
14:68

Number of directors, **14:61**

Qualification of directors, **14:60**

Removal of directors, **14:65**

Resignation of directors, **14:64**

Standards of conduct, **14:69**

Terms of directors, **14:63**

Unlawful distributions, liability
for, **14:70**

Vacancy on board of directors,
14:66

Voting, **14:54, 14:62**

Distributions, directors' liability
for unlawful distributions,
14:70

Domicile, transfer of, **14:22**

Dues, assessments and fees,
member liability, **14:31**

Duties and authority of officers,
14:72

Execution of documents, officers'
authority, **14:76**

Expulsion of member, **14:33**

Form, notice of objection to hold-
ing special meeting of
members, **14:44**

Incorporators, **14:17**

Indemnification, **14:77**

INCORPORATION—Cont'd

Nonprofit corporations—Cont'd

Liability for noncorporate transactions, **14:19**Lists, membership list for meeting, **14:48**

Meetings

Generally, **14:37**Board of directors, **14:68**Court-ordered membership meetings, **14:40**Form, notice of objection to holding special meeting of members, **14:44**Lists, membership list for meeting, **14:48**Notice of membership meetings, **14:42**Objection to adequacy of notice of meetings of members, **14:43**Place of meetings, **14:39**Quorum for membership meetings, **14:50**Record date for membership meetings, **14:46**

Special meetings

Generally, **14:38**Form, notice of objection to holding special meeting of members, **14:44**Special membership meetings, **14:38**Waiver of notice of membership meetings, **14:45**

Members

Generally, **14:28**Acceptance of member votes, **14:55**Agreements, **14:58**Annual meetings of members, **14:37**Court-ordered membership meetings, **14:40**Dues, assessments and fees, member liability, **14:31**Expulsion of member, **14:33**

Form, notice of objection to holding special meeting of

INCORPORATION—Cont'd

Nonprofit corporations—Cont'd

Members—Cont'd

members, **14:44**Lists, membership list for meeting, **14:48**Meetings of members, **14:37**Notice of membership meetings, **14:42**Objection to adequacy of notice of meetings of members, **14:43**Proxies, **14:52**Purchase of membership by corporation, **14:34**Quorum for membership meetings, **14:50**Record date for membership meetings, **14:46**Resignation of member, **14:32**Special membership meetings, **14:38**Suspension of member, **14:33**Termination of member, **14:33**Third parties, member liability, **14:30**Transfer of memberships, **14:29**

Voting

Entitlement of members, **14:49**Requirements for membership action, **14:51**Written ballot of members, **14:47**Waiver of notice of membership meetings, **14:45**Written ballot of members, **14:47**

Name or naming

Corporation's name, **14:24**Directors, designation of, **14:62**Registered name, **14:26**Reserved name, **14:25**

Notice

Form, notice of objection to holding special meeting of members, **14:44**Membership meetings, **14:42**

INDEX

INCORPORATION—Cont'd

Nonprofit corporations—Cont'd

Notice—Cont'd

Objection to adequacy of notice
of meetings of members,
14:43

Waiver of notice of membership
meetings, **14:45**

Number of directors, **14:61**

Objections

Adequacy of notice of meetings
of members, **14:43**

Form, notice of objection to
holding special meeting of
members, **14:44**

Officers

Generally, **14:71**

Contract rights, **14:75**

Duties and authority, **14:72**

Execution of documents,
officers' authority, **14:76**

Removal of officers, **14:74**

Resignation, **14:74**

Standard of conduct, **14:73**

Place or location

Business, place of, **14:27**

Meetings, place of, **14:39**

Powers of nonprofit corporations,
14:23

Proxies, members, **14:52**

Purchase of membership by
corporation, **14:34**

Qualification of directors, **14:60**

Quorum for membership meetings,
14:50

Record date for membership meet-
ings, **14:46**

Registered name, **14:26**

Removal

Directors, removal of, **14:65**

Officers, removal of, **14:74**

Reserved name, **14:25**

Resignation

Directors, **14:64**

Members, **14:32**

Officers, **14:74**

Special meetings

Generally, **14:38**

INCORPORATION—Cont'd

Nonprofit corporations—Cont'd

Special meetings—Cont'd

Form, notice of objection to
holding special meeting of
members, **14:44**

Standard of conduct

Directors, **14:69**

Officers, **14:73**

Statutory agent, **14:27**

Suspension of member, **14:33**

Termination of member, **14:33**

Terms of directors, **14:63**

Third parties, member liability,
14:30

Time or date

Directors, terms of, **14:63**

Record date for membership
meetings, **14:46**

Transfers

Domicile, transfer of, **14:22**

Memberships, transfer of, **14:29**

Trusts, voting trusts, **14:56**

Unlawful distributions, director's
liability for, **14:70**

Vacancy on board of directors,
14:66

Voting

Acceptance of member votes,
14:55

Agreements, **14:57**

Cumulative voting for directors,
14:53

Directors, **14:54, 14:62**

Entitlement of members, **14:49**

Members, voting entitlement of,
14:49

Membership action, require-
ments for, **14:51**

Quorum for membership meet-
ings, **14:50**

Trusts, **14:56**

Written ballot of members,
14:47

Voting agreements, **14:57**

Voting trusts, **14:56**

Waiver of notice of membership
meetings, **14:45**

Written ballot of members, **14:47**

INCORPORATION—Cont'd

- Nonprofit corporations—Cont'd
 - Written consent, action by, **14:41**
- Nontax-exempt nonprofit corporation, **14:16**
- Notice of shareholder meeting, **4:48 et seq.**
- Officers, **4:34**
- Options, **4:24**
- Place of business, **4:19, 4:20**
- Preincorporation, **4:1 et seq.**
- Preparation of articles of amendment, **4:53**
- Procedure, **4:52 et seq.**
- Publication, **4:30**
- Records, **4:26 et seq.**
- Reorganization
 - Generally, **4:51**
 - Articles of amendment to articles of incorporation pursuant to, **14:41**
- Resignation of statutory agent, **4:48**
- Restated articles of incorporation, **4:54**
- Rules of Civil Procedure of Arizona, service upon corporation controlled by, **4:42**
- Service upon corporation, **4:40 et seq.**
- Shareholders
 - Amendment by, **4:46, 4:47**
 - Forms
 - Ballots, **6:115, 6:116**
 - Restatement of articles of incorporation, **6:77, 6:115**
 - Notice of shareholder meeting, **4:48 et seq.**
 - Signatures of all incorporators, **4:22**
 - Statutory agents, **4:37 et seq.**
 - Tax-exempt nonprofit corporation, **14:14**
 - Time or date, effective date, **4:29**

INCORPORATORS

- Forms, articles of dissolution, **14:60, 14:61**
- Nonprofit corporations, **14:17**

INDEMNIFICATION

- Directors and officers
 - Generally, **7:106 et seq.**
 - Advance of expenses to inside director, time when indemnification may or must occur, **7:119**
 - Agents, time when indemnification may or must occur, **7:123**
 - Articles of incorporation, checklist for drafting indemnification provisions in, **7:108**
 - Checklist for drafting indemnification provisions in articles of incorporation, **7:108**
 - Corporation defined, **7:110**
 - Court-ordered indemnification, time when indemnification may or must occur, **7:120**
- Definitions
 - Generally, **7:109**
 - Corporation, **7:110**
 - Director and officer, **7:111**
 - Expenses, **7:112**
 - Official capacity, **7:113**
 - Outside director, **7:114**
 - Party, **7:115**
 - Proceeding, **7:116**
- Employees, time when indemnification may or must occur, **7:123**
- Expenses defined, **7:112**
- Incorporation, **4:23**
- Inside director, advance of expenses to, **7:119**
- Insurance, time when indemnification may or must occur, **7:124**
- Mandatory indemnification of directors, time when indemnification may or must occur, **7:118**
- Official capacity defined, **7:113**
- Outside director defined, **7:114**
- Party defined, **7:115**
- Permissive indemnification, time when indemnification may or must occur, **7:121**
- Proceeding defined, **7:116**

INDEX

INDEMNIFICATION—Cont'd

- Directors and officers—Cont'd
 - Time when indemnification may or must occur, **7:117-7:124**
- LLCs, **12:69**
- Nonprofit corporations, **14:77**
- Shareholders, required report about indemnification, **11:6**

INFORMED CONSENT

- Organizational lawyer, multiple representation, **2:36**

INFORMED JUDGMENT

- Directors and officers, standards of conduct, **7:50**

INITIAL DIRECTORS

- Dissolution, voluntary dissolution by initial directors, **9:1, 9:2**
- Incorporation, **4:17**

INITIAL OFFICERS

- Incorporation, **4:34**

INITIAL STATUTORY AGENT

- Incorporation, **4:18**

INJUNCTIONS

- Directors and officers, conflicting-interest transactions, **7:62**

INSIDE DIRECTOR

- Advance of expenses to inside director, **7:119**

INSPECTION OR EXAMINATION

- Directors and officers, examination of records or documentation, **7:103, 7:104**
- Forms, court order for inspection of documents, **14:101**
- Governmental control, inspection powers of Corporation Commission, **3:22**
- Shareholders
 - Records for shareholders, **11:3, 11:4**
 - Voting, inspection of shareholders' list, **6:30**

INSTRUCTIONS OF COMMISSION

- Forms
 - Dissolution, **14:59**
 - Incorporation instructions, **14:12**

INSURANCE

- Directors and officers, time when indemnification may or must occur, **7:124**
- LLCs, **12:70**

INTENT

- Dissenters' rights, intent to demand payment, **8:30**
- Dissolution, articles of, **9:8**

INTEREST EXCHANGES

- Limited Liability Companies, this index

INTEREST IN CLIENT

- Organizational lawyer, generally, **2:25 et seq.**

INTERNET

- Governmental control of Internet web pages and their use
 - Generally, **3:39 et seq.**
 - Corporate records, **3:41**
 - Corporations which have disappeared, **3:43**
 - Existing corporations and limited liability companies, **3:40**
 - Forms and filing instructions, **3:45**
 - Miscellaneous information, **3:46**
 - Name availability, **3:42**
 - Overview, **3:39**
 - Statutory agents and officers, **3:44**
- Shareholder voting, sample websites for internet proxy voting, **6:100, 6:101**

INTERROGATORIES

- Governmental control, **3:32, 3:33**

INVESTIGATION

- Governmental control, Corporation Commission, **3:22**

ISSUANCE OF SHARES

- Capital structure, **5:3, 5:5-5:14**

JOINT MEETINGS

Shareholders, special meeting of, **6:84**

JOINT REPRESENTATION

Forms, sample letters, **14:93, 14:94**

JUDGMENT OR DECREE

Dissenters' rights statutes, judicial appraisal under, **8:44**

Dissolution, judicial dissolution, **9:58**

JUDICIAL APPRAISAL

Dissenters' rights statutes, judicial appraisal under, **8:38-8:45**

JUDICIAL DISSOLUTION

Generally, **9:47-9:68**

JUDICIAL REVIEW

Governmental control, judicial review of Corporation Commission actions, **3:38**

JURISDICTION

Dissenters' rights statutes, judicial appraisal under, **8:39**

Foreign corporations, documents from jurisdiction of incorporation, **10:10**

Governmental control, jurisdiction of Corporation Commission, **3:31**

LEGAL WORKERS ACT

Dissolution for violation of, **9:70**

**LEGISLATION AND
LEGISLATIVE HISTORY**

Generally, **1:10, 1:11**

Governmental control, legislative powers as to General Corporation Laws, **3:36**

LEGISLATURE

Arizona LLC Act, reservations of powers, **12:3**

LIABILITY

Benefit corporations, **14:157**

Capital structure, liability of subscribers and shareholders, **5:7**

Directors and officers

Generally, **7:87 et seq.**

LIABILITY—Cont'd

Directors and officers—Cont'd

Compensation of director, breach of standards of conduct for officers and directors, **7:98**

Defenses to liability, **7:100, 7:101**

Distributions, directors' liability for unlawful distributions, **7:91**

Federal statutes, breach of standards of conduct for officers and directors under, **7:99**

Fiduciary duty, breach of standards of conduct for officers and directors, **7:93**

Loyalty, breach of standards of conduct for officers and directors, **7:96-7:98**

Noncorporate or unauthorized transactions, **7:88**

Standards of conduct for officers and directors, breach of, **7:92-7:99**

State statutes, breach of standards of conduct for officers and directors under, **7:99**

Unlawful distributions, directors' liability for, **7:91**

Validity of actions, **7:89**

Limited Liability Companies, this index

Nonprofit corporations, liability for noncorporate transactions, **14:19**

Preincorporation, personal liability for obligations of defective or nonexistent corporations, **4:3**

Traits, separation of management shareholders from corporation for liability purposes, **3:2**

LICENSES

Governmental control, Corporation Commission, **3:18**

LIMITATION OF LIABILITY

Incorporation, directors, **4:23**

**LIMITATIONS OR
RESTRICTIONS**

Benefit corporations, **5:156**

INDEX

LIMITATIONS OR

RESTRICTIONS—Cont'd

- Capital structure, restriction on transfer of shares and other securities, **5:12**
- Directors and officers, conflicting-interest transactions, **7:57**
- Dissenters' rights
 - Right to dissent and payment for shares, **8:24**
 - Share transfer restriction, procedures for exercise of dissenters' rights, **8:33**
- Dissolution, limited continuance of corporate existence, **9:13**
- Imposition of limitations by law, **3:6**

LIMITED LIABILITY

COMPANIES (LLC)

- Generally, **12:1 et seq.**
- Access to records, **12:53**
- Administrative dissolution and reinstatement, **12:105**
- Administrative termination of registration, Foreign LLCs, **12:117**
- Admission of members, **12:72**
- Agents
 - Duties, **12:60**
 - Independent agents, duties, **12:64**
 - Management, **12:52**
 - Principal-agent duties, **12:62**
- Alienability of governance interests, **12:82**
- Alteration of duties, **12:66**
- Alternate name for foreign LLC, **12:112**
- Amendments
 - Articles of organization, **12:34**
 - Foreign LLC registration statements, **12:114**
 - Operating agreements, **12:48**
- Appraisal rights, Restructuring transactions, **12:97**
- Arizona LLC Act
 - Historical background, **12:2**
 - Legislative reservation of power, **12:3**
 - Subordinate role of Act, **12:44**

LIMITED LIABILITY

COMPANIES (LLC)—Cont'd

- Arizona LLC Act—Cont'd
 - Transitional provisions, **12:4**
- Articles of merger or consolidation, **14:49, 14:50, 14:54**
- Articles of organization
 - Generally, **12:31**
 - Amendment, **14:39**
 - Amendment or restatement, **12:34**
- Articles of termination, **14:66**
- Authority
 - Agents, above
 - Manager-managed LLCs, **12:51**
 - Member-managed LLCs, **12:50**
 - Ratification, **12:68**
- Authorization duties of members and managers, **12:68**
- Baker's dozen limitations on the operating agreement, **12:45**
- Becoming a member, **12:72**
- Binding nature of operating agreements, **12:41**
- Business Corporations Act forms, **16:1 et seq.**
- Capital contribution rights of members, **12:78**
- Care duties of members and managers, **12:58**
- Certificate of good standing or registration with Corporation Commission, **12:20**
- Change
 - Articles of organization, amendment of, **14:39**
 - Name or address by statutory agent, **12:36**
- Continuity of life, **12:6**
- Contributions by members, **12:73**
- Controlling interest members, duties, **12:65**
- Conversions. Restructuring transactions, below
- Corporate Transparency Act
 - Generally, **12:37-12:43**
- Corporation Commission authority
 - Generally, **12:12**
 - Certificate of good standing or registration, **12:20**

LIMITED LIABILITY**COMPANIES (LLC)—Cont'd**

Corporation Commission authority
—Cont'd

Correction of documents, **12:19**

Delivery of records, **12:15**

Effective time of documents, **12:18**

Filing records

 Duties of Commission, **12:17**

 Filing with Commission, **12:16**

Interrogatories from Commission, **12:21**

Powers of Commission, **12:12**

Records

 Correction of documents, **12:19**

 Delivery of, **12:15**

 Effective time of documents, **12:18**

Filing

 Duties of Commission, **12:17**

 Filing with Commission, **12:16**

 Signing of, term defined, **12:14**

 Term defined, **12:13**

 Withdrawal of documents, **12:19**

Signing of records

 Term defined, **12:14**

 Withdrawal of documents, **12:19**

Default rules, undisplaced, **12:61**

Definitions

 Operating agreement, **12:40**

 Record, **12:13**

 Restructuring transactions, **12:93**

 Signing of record, **12:14**

Derivative actions

 Generally, **12:87**

 Benefits, **12:89**

 Dismissal, **12:89**

 Expenses, **12:89**

 Judicial conversion of actions, **12:90**

 Special litigation committees, **12:88**

Direct action litigation by members, **12:86**

Discipline

 Professional LLCs, **12:124**

Dissociation of a member, **12:83**

LIMITED LIABILITY**COMPANIES (LLC)—Cont'd**

Dissolution and termination

 Generally, **12:99 et seq.**, **14:66**

 Administrative dissolution and reinstatement, **12:105**

 Events causing dissolution, **12:100**

 Rescinding dissolution, **12:101**

 Winding up, below

Distributions to members

 Generally, **12:74 et seq.**

 Liability for improper distributions, **12:76**

 Limitations on distributions, **12:75**

Divisions, this index

Doing business in Arizona

 Foreign LLCs, **12:111**

Domestications, this index

Duties of members and managers

 Generally, **12:54 et seq.**

 Agents, **12:60**

 Alteration of duties, **12:66**

 Authorization, **12:68**

 Available alternatives, **12:57**

 Care, **12:58**

 Contractual, **12:55 et seq.**

 Controlling interest members, **12:65**

 Default rules, undisplaced, **12:61**

 Elimination of duties, **12:66**

 Employees, and independent agents, **12:64**

 Exculpation, **12:67**

 Executive committees, officers, employees, and independent agents, **12:64**

 Express obligations under operating agreement, **12:55**

 Good faith and fair dealing, **12:56**

 Indemnification, **12:69**

 Independent agents, **12:64**

 Insurance, **12:70**

 Loyalty, **12:59**

 Mandatory rules, **12:61**

 Member with controlling interest, **12:65**

 Officers, employees, and independent agents, **12:64**

INDEX

LIMITED LIABILITY

COMPANIES (LLC)—Cont'd

- Duties of members and managers
 - Cont'd
 - Officious intermeddlers, **12:63**
 - Principal-agent duties, **12:62**
 - Ratification, **12:68**
 - Undisplaced default rules, **12:61**
 - Volunteers, **12:63**
- Economic interests of members
 - Generally, **12:77 et seq.**
 - Capital contribution rights, **12:78**
 - Rights regarding capital contribution, **12:78**
 - Transferable interest, **12:79**
- Election, governance interest of members, **12:80**
- Elimination of duties, **12:66**
- Employees
 - Duties, **12:64**
 - Management, **12:52**
 - Professional LLCs, **12:122**
- Events causing dissolution, **12:100**
- Exculpation, **12:67**
- Executive committees, duties, **12:64**
- Express obligations under operating agreement, **12:55**
- Extra-statutory offices, **12:52**
- Failure to register Foreign LLC, **12:110**
- Filed records
 - Corporation Commission authority, above
 - Liability for inaccurate information in, **12:26**
- Foreign Limited Liability Companies
 - Formation
 - Generally, **12:29 et seq.**
 - Amendment of articles of organization, **12:34, 14:39**
 - Articles of organization
 - Generally, **12:31**
 - Amendment, **14:39**
 - Amendment or restatement, **12:34**
 - Change of name or address by statutory agent, **12:36**
 - Name selection, **12:29**

LIMITED LIABILITY

COMPANIES (LLC)—Cont'd

- Formation—Cont'd
 - Post-formation requirement, **12:33**
 - Professional LLCs, **12:120**
 - Restatement of articles of organization, **12:34**
 - Selection of name, **12:29**
 - Statement of change, **12:35**
 - Statutory agents
 - Generally, **12:30**
 - Change of name or address, **12:36**
- Forms
 - Application for registration of foreign limited-liability company, **14:71**
 - Articles of merger, **14:49, 14:50, 14:54**
 - Articles of organization, **14:17-14:22**
 - Change of statutory agent or address form for limited-liability company, **14:32**
 - Checklist, limited-liability filing, **14:109, 14:110**
 - Foreign limited-liability company or foreign limited partnership into State corporation, **14:50**
 - General filing instructions for limited-liability companies, **14:18**
 - Multi-member, member-managed limited-liability company, articles of organization, **14:21**
 - Notice of winding up limited-liability company, **14:65**
 - Operating agreement, **14:88-14:92**
 - Partnership, State corporation to foreign limited-liability company or foreign limited partnership, **14:54**
 - Professional limited-liability company
 - Articles of organization, **14:19**
 - Operating agreement, **14:88**
 - Single-member, member-managed limited-liability company, articles of organization, **14:22**

LIMITED LIABILITY COMPANIES (LLC)—Cont'd

Forms—Cont'd

State limited-liability company or state limited partnership to state corporation, articles of merger, **14:49**

35 articles of termination of limited-liability company, **14:66**

Good faith and fair dealing duties, **12:56**

Governance interests of members, **12:77, 12:80**

Governing law

Generally, **12:9**

Foreign LLCs, **12:115**

Historical background of the Arizona LLC Act, **12:2**

Inaccurate information in filed record, liability for, **12:26**

Indemnification, **12:69**

Independent agents, duties, **12:64**

Information, governance interest of members, **12:80**

Insurance, **12:70**

Interest exchanges. Restructuring transactions, below

Interests held by members

Generally, **12:77 et seq.**

Alienability of governance interests, **12:82**

Economic interests of members, above

Governance interests

Generally, **12:77, 12:80**

Alienability, **12:82**

Proxies, **12:82**

Voting agreement, **12:82**

Proxies, **12:82**

Transfer of a transferable interest, **12:81**

Intermeddlers, officious, **12:63**

Judgment creditor of member or transferee, **12:25**

Judicial conversion of actions, **12:90**

Legislative reservation of power, Arizona LLC Act, **12:3**

LIMITED LIABILITY COMPANIES (LLC)—Cont'd

Liabilities

Duties of members and managers, above

Exculpation, **12:67**

Improper distributions, **12:76**

Inaccurate information in filed record, **12:26**

Indemnification, **12:69**

Insurance, **12:70**

Professional LLCs, **12:123**

Relationships to third parties, below

Limitations on distributions, **12:75**

Litigation by members

Generally, **12:85 et seq.**

Derivative actions, above

Direct action, **12:86**

Judicial conversion of actions, **12:90**

Loyalty duties of members and managers, **12:59**

Maintenance of records, **12:53**

Making demand on, requirements, **12:27**

Management

Generally, **12:49 et seq.**

Access to records, **12:53**

Agents, **12:52**

Authority

Manager-managed LLC, **12:51**

Member-managed LLC, **12:50**

Co-managing members agency and authority to bind, **12:51**

Employees, **12:52**

Extra-statutory offices, **12:52**

Governance interests of members, **12:77, 12:80**

Maintenance of records, **12:53**

Manager-managed LLC, **12:51**

Member agency and authority to bind, **12:50**

Member-managed LLC, **12:50**

Operating agreement, **14:88-14:92**

Records, maintenance of and access to, **12:53**

Structure alternatives, **12:49**

INDEX

LIMITED LIABILITY

COMPANIES (LLC)—Cont'd

Managers

Authority, manager-managed LLC,
12:51

Authorization duties, **12:68**

Care duties, **12:58**

Duties of members and manager,
above

Loyalty duties, **12:59**

Non-liability for company obligations,
12:24

Mandatory rules, **12:61**

Members

Generally, **12:72**

Admission, **12:72**

Alienability of governance
interests, **12:82**

Becoming a member, **12:72**

Capital contribution rights, **12:78**

Contributions, **12:73**

Controlling interest members,
duties, **12:65**

Derivative actions, above

Direct action litigation, **12:86**

Dissociation of a member, **12:83**

Distributions to members, above

Duties of members and manager,
above

Economic interests of members,
above

Governance interests, **12:77**

Generally, **12:80**

Interests held by members, above

Liability for improper distributions,
12:76

Limitations on distributions, **12:75**

Litigation by members, above,
12:85

Non-liability for company obligations,
12:24

Professional LLCs, **12:121**

Proxies, **12:82**

Restructuring transaction approvals,
12:94

Rights regarding capital contribution,
12:78

Transferable interest, **12:79**

LIMITED LIABILITY

COMPANIES (LLC)—Cont'd

Members—Cont'd

Transfer of a transferable interest,
12:81

Merger or consolidation

Articles of merger or consolidation,
14:49, 14:50, 14:54

Restructuring transactions, below

Names

Selection, **12:29**

Temporary registration, foreign
LLCs, **12:109**

Nature of an LLC, **12:1**

Notice to, requirements, **12:27**

Officers' duties, **12:64**

Officious intermeddlers, **12:63**

Operating agreements

Generally, **12:39 et seq., 14:88-14:92**

Amendments, **12:48**

Baker's dozen limitations, **12:45**

Basic role, **12:39**

Binding nature of, **12:41**

Constraints, restructuring transactions,
12:93

Definition, **12:40**

Drafting, issues to raise, **12:47**

Express obligations under, **12:55**

General nature, **12:46**

Inevitability, **12:42**

Outline of, **12:46**

Parties to, **12:41**

Purpose, **12:39**

Restructuring transaction
constraints, **12:93**

Scope and supremacy of, **12:43**

Subordinate role of statute, **12:44**

Organizational lawyer, retention letter for entity to be formed, **2:45**

Person status, **12:5**

Petition, governance interest of
members, **12:80**

Post-formation requirement, **12:33**

Powers

Generally, **12:8**

Corporation Commission powers,
12:12

LIMITED LIABILITY**COMPANIES (LLC)—Cont'd**

- Principal-agent duties, **12:62**
- Principles of law and equity, supplemental, **12:10**
- Professional Limited Liability Companies
- Proxies, governance interests held by members, **12:82**
- Purposes, **12:7**
- Ratification, duties of members and managers, **12:68**
- Records
 - Access to records, **12:53**
 - Corporation Commission authority, above
 - Definitions
 - Generally, **12:13**
 - Signing of record, **12:14**
 - Filed
 - Corporation Commission authority, above
 - Liability for inaccurate information in, **12:26**
 - Inaccurate information in filed record, liability for, **12:26**
 - Inaccurate information liabilities, **12:26**
 - Liability for inaccurate information in filed record, **12:26**
 - Maintenance of records, **12:53**
 - Management, maintenance of and access to records, **12:53**
 - Signing, **12:14**
 - Referendum, governance interest of members, **12:80**
 - Relationships to third parties
 - Generally, **12:24 et seq.**
 - Inaccurate information in filed record, liability for, **12:26**
 - Judgment creditor of member or transferee, **12:25**
 - Liability for inaccurate information in filed record, **12:26**
 - Making demand on, requirements, **12:27**
 - Members, judgment creditors of, **12:25**

LIMITED LIABILITY**COMPANIES (LLC)—Cont'd**

- Relationships to third parties
 - Cont'd
 - Non-liability of members and managers for company obligations, **12:24**
 - Notice to, requirements, **12:27**
 - Reverse veil-piercing, **12:25**
 - Serving process on, requirements, **12:27**
 - Transferees, judgment creditors of, **12:25**
- Rescinding dissolution, **12:101**
- Restatement of articles of organization, **12:34**
- Restructuring transactions
 - Generally, **12:92 et seq.**
 - Adoption of plan, **12:95**
 - Appraisal rights, **12:97**
 - Approval by members, **12:94**
 - Arizona Entity Restructuring Act, **12:92**
 - Constraint on the operating agreement, **12:93**
 - Definitions, **12:93**
 - Divisions, this index
 - Domestications, this index
 - Member approvals, **12:94**
 - Operating agreements constraints, **12:93**
 - Plan adoptions, **12:95**
 - Statement of transaction, **12:96**
- Scope and supremacy of operating agreements, **12:43**
- Serving process on, requirements, **12:27**
- Special litigation committees, derivative actions, **12:88**
- Statement of change, formation, **12:35**
- Supplemental principles of law and equity, **12:10**
- Taxation, **12:22**
- Temporary registration of name, foreign LLCs, **12:109**
- Termination
 - Dissolution and termination, above
 - Winding up, below

INDEX

LIMITED LIABILITY

COMPANIES (LLC)—Cont'd

- Third parties. Relationships to third parties, above
- Transferable interests of members, **12:79**
- Transferees
 - Professional LLCs, **12:121**
- Transitional provisions of the Arizona act, **12:4**
- Undisplaced default rules, **12:61**
- Veil piercing
 - Generally, **12:24**
 - Reverse veil-piercing, **12:25**
- Volunteers, duties of members and managers, **12:63**
- Winding up
 - Generally, **12:102 et seq.**
 - Dealing with claims, **12:103**
 - Disposing of assets, **12:104**
- Withdrawal of registration, foreign LLCs, **12:116**

LIMITED LIABILITY PARTNERSHIPS

- Registered limited liability partnerships, **13:3**

LIMITED PARTNERSHIPS

- Generally, **13:4**
- Formation, **13:5**
- Forms
 - Foreign limited partnership, State corporation to foreign limited-liability company or, **14:54**
 - Limited partnership, articles of merger of state limited-liability company or state limited partnership to state corporation, **14:49**

LIQUIDATION

- Dissolution distinguished, tax consequences of administrative dissolution, **9:45**

LISTS

- Nonprofit corporations, membership list for meeting, **14:48**
- Shareholders
 - Forms, **6:102-6:104**

LISTS—Cont'd

- Shareholders—Cont'd
 - Meeting documentation, **6:20**
 - Voting, **6:27-6:31**

LOYALTY DUTIES

- Directors and officers, breach of standards of conduct for, **7:96-7:98**
- LLC members and managers, **12:59**

MAIL OR MAILING

- Shareholders
 - Forms, certificate of mailing of notice of meeting, **6:87**
 - Meeting documentation, mailing notice, **6:19**

MAJORITY

- Directors and officers, majority vote of quorum required, **7:38**

MANAGEMENT

- Limited-liability companies
 - Operating agreement, **14:88-14:92**

MANAGER-MANAGED LIMITED-LIABILITY COMPANIES

- Forms
 - Articles of organization, **14:20**
 - Operating agreement, **14:89, 14:90, 14:92**

MANDATORY MATTERS

- Directors, mandatory indemnification of, **7:118**
- Dissolution for violation of Legal Workers Act, **9:70**
- Nonprofit corporations, mandated forms, **14:4**

MARKETS AND MARKETING

- Cooperative marketing associations, **14:144**

MEETINGS

- Amendment of articles of incorporation, notice of shareholder meeting, **4:48 et seq.**
- Annual meetings
 - Forms
 - Commission
 - Consent in lieu of minutes of annual meeting of board

MEETINGS—Cont'd

Annual meetings—Cont'd

Forms—Cont'd

Commission—Cont'd

of directors, **14:82**Minutes of annual meeting of
shareholders, **14:81**Nonprofit corporations, annual
meetings of members, **14:37**

Shareholders

Generally, **6:1-6:4**Forms, annual meeting of
shareholders, **6:76-6:80**Notice of annual meetings, **6:9-
6:14**

Directors and officers

Generally, **7:27-7:48**Exclusion of directors, **7:28**Nonprofit corporations, **14:68**

Forms

Annual meetings, **14:81, 14:82**Board of Directors, **14:76, 14:81,
14:82**Consent in lieu of minutes of
annual meeting of Board of
Directors, **14:82**Minutes of meetings, **14:76, 14:81,
14:82**Organizational meeting of Board
of Directors, **14:76**Shareholders, minutes of annual
meeting of, **14:81**Special meeting of shareholders,
14:100

Nonprofit corporations

Generally, **14:37**Board of directors, **14:68**Court-ordered membership meet-
ings, **14:40**Form, notice of objection to hold-
ing special meeting of
members, **14:44**Lists, membership list for meeting,
14:48Notice of membership meetings,
14:42Objection to adequacy of notice of
meetings of members, **14:43**Place of meetings, **14:39****MEETINGS—Cont'd**

Nonprofit corporations—Cont'd

Quorum for membership meetings,
14:50Record date for membership meet-
ings, **14:46**

Special meetings

Generally, **14:38**Form, notice of objection to
holding special meeting of
members, **14:44**Special membership meetings,
14:38Waiver of notice of membership
meetings, **14:45**

Shareholders

Actions by shareholders without
meeting, **6:24-6:26**Adjourned meeting, notice of
annual or special meetings,
6:12Agenda, meeting documentation,
6:18

Annual meetings

Generally, **6:1-6:4**Notice of annual meetings, **6:9-
6:14**Ballots, meeting documentation,
6:22Certificate of mailing notice, meet-
ing documentation, **6:19**Conduct of shareholders, meeting
documentation, **6:21**Content of notice of annual or
special meetings, **6:10**Court-ordered meetings, **6:8**Date for determining shareholders
entitled to notice of annual or
special meetings, **6:11**Disruptive behavior of shareholder,
meeting documentation, **6:21**Documentation, **6:16-6:23**Effective date, actions by
shareholders without meeting,
6:25

Forms

Certificate of mailing of notice
of meeting, **6:87**

INDEX

MEETINGS—Cont'd

Shareholders—Cont'd

Forms—Cont'd

Minutes of meetings, **6:113, 6:118**

Notice of meeting, **6:87, 6:88**

Special meeting of shareholders

Generally, **6:81-6:84**

Proxy forms, **6:94**

Waiver of minutes, ballots, **6:113**

Lists of shareholders, meeting documentation, **6:20**

Mailing notice, meeting documentation, **6:19**

Methods of participation in shareholders' meeting, **6:15**

Minutes of meeting
Documentation, **6:23**

Forms, **6:113, 6:118**

Motions, meeting documentation, **6:21**

Notice

Annual meetings, **6:9-6:14**

Documentation, **6:19**

Special meetings, **6:9-6:14**

Place

Annual meetings, **6:2**

Special meetings, **6:6**

Proxies, meeting documentation, **6:20**

Quorum, meeting documentation, **6:20**

Record date, **6:6, 6:13**

Revocation of consent to actions
by shareholders without meeting, **6:26**

Scripts, meeting documentation, **6:17-6:21**

Special meetings

Generally, **6:5-6:7**

Forms

Generally, **6:81-6:84**

Proxy forms, **6:94**

Notice of special meetings, **6:9-6:14**

Tallying, meeting documentation, **6:22**

MEETINGS—Cont'd

Shareholders—Cont'd

Time or date

Effective date, actions by
shareholders without meeting, **6:25**

Notice of annual or special
meetings, date for
determining shareholders
entitled to, **6:11**

Voting, meeting documentation, **6:22**

Waiver, notice of annual or special
meetings, **6:14**

Water users' association, failure to
hold annual meetings, **6:4**

MEMBER-MANAGED LIMITED LIABILITY COMPANIES

Forms

Articles of organization, **14:21, 14:22**

Operating agreement, **14:88, 14:89, 14:91**

MEMBERS

Limited Liability Companies, this
index

Nonprofit corporations

Generally, **14:28**

Acceptance of member votes, **14:55**

Agreements, **14:58**

Annual meetings of members, **14:37**

Court-ordered membership meetings, **14:40**

Dues, assessments and fees,
member liability, **14:31**

Expulsion of member, **14:33**

Form, notice of objection to holding special meeting of
members, **14:44**

Lists, membership list for meeting, **14:48**

Meetings of members, **14:37**

Notice of membership meetings, **14:42**

Objection to adequacy of notice of
meetings of members, **14:43**

MEMBERS—Cont'd

- Nonprofit corporations—Cont'd
 - Proxies, **14:52**
 - Purchase of membership by corporation, **14:34**
 - Quorum for membership meetings, **14:50**
 - Record date for membership meetings, **14:46**
 - Resignation of member, **14:32**
 - Special membership meetings, **14:38**
 - Suspension of member, **14:33**
 - Termination of member, **14:33**
 - Third parties, member liability, **14:30**
 - Transfer of memberships, **14:29**
 - Voting
 - Entitlement of members, **14:49**
 - Requirements for membership action, **14:51**
 - Waiver of notice of membership meetings, **14:45**
 - Written ballot of members, **14:47**

MERGER AND SHARE EXCHANGE

- Additional considerations, **8:3**
- Fairness of transaction, **8:2**
- Forms, plan of merger, **14:42-14:44, 14:48**
- Shareholders
 - Forms
 - Approval of, **6:110**
 - Special meeting of shareholders for approval of, **6:82, 6:83**

MERGERS AND CONSOLIDATIONS

- Generally, **15:20 et seq.**
- Abandonment of plan of merger, **15:24**
- Amendment of plan of merger, **15:23**
- Approval of merger, **15:22**
- Articles of merger or consolidation
 - Forms
 - Foreign corporation to State corporation, **14:52**
 - Foreign limited-liability company or foreign limited

MERGERS AND**CONSOLIDATIONS—Cont'd**

- Articles of merger or consolidation—Cont'd
- Forms—Cont'd
 - partnership, **14:50, 14:54**
 - Limited-liability company, **14:49, 14:50, 14:54**
 - Limited partnership, State corporation to foreign limited-liability company or foreign limited partnership, **14:54**
 - Partnership, State corporation to foreign limited-liability company or foreign limited partnership, **14:54**
 - State corporation to foreign corporation, **14:53**
 - State corporation to foreign limited-liability company or foreign limited partnership, **14:54**
 - State corporation to State corporation, **14:51**
 - State limited-liability company or state limited partnership to state corporation, **14:49**
 - Limited-liability companies, **14:49, 14:50, 14:54**
 - Dissenters' rights, **8:18**
 - Effective date of merger, **15:26**
 - Effect of merger, **15:27**
 - Exchanges. See index heading **MERGER AND SHARE EXCHANGE**
 - Foreign jurisdiction, **15:28**
 - Forms
 - Articles of merger or consolidation
 - Foreign corporation to State corporation, **14:52**
 - Foreign limited-liability company or foreign limited partnership, **14:50, 14:54**
 - Limited-liability company, **14:49, 14:50, 14:54**
 - Limited partnership, State corporation to foreign limited-liability company

INDEX

MERGERS AND

CONSOLIDATIONS—Cont'd

Forms—Cont'd

Articles of merger or consolidation—Cont'd

or foreign limited partnership, **14:54**

Partnership, State corporation to foreign limited-liability company or foreign limited partnership, **14:54**

State corporation to foreign corporation, **14:53**

State corporation to foreign limited-liability company or foreign limited partnership, **14:54**

State corporation to State corporation, **14:51**

State limited-liability company or state limited partnership to state corporation, **14:49**

LLCs

See also Limited Liability Companies, this index

Articles of merger or consolidation, **14:49, 14:50, 14:54**

Nonprofit corporations, **14:80**

Plan of merger, **15:21**

Share exchanges. See index heading MERGER AND SHARE EXCHANGE

Statement of merger, **15:25**

State taxation, **15:3**

Statutory authorization, **15:20**

METHODS

Shareholders' meeting, methods of participation in, **6:15**

MINUTES OF MEETINGS

Directors and officers

Board of Directors, meetings and actions of, **7:43, 7:44**

Recordation, officer responsible for recording, **7:75**

Forms, **14:76, 14:81, 14:82**

Shareholders

Documentation, **6:23**

Forms, **6:113, 6:118**

MODIFICATION

See index heading CHANGE

MORTGAGES

Sales, mortgage of assets, **8:4**

MOTIONS

Forms, motion to dismiss, **14:104**

Shareholders

Dismissal motion, derivative proceedings, **6:73**

Forms

Generally, **6:105, 6:106**

Chair rulings, out of order rulings on unwelcome motions, **6:107**

Meeting documentation, **6:21**

MULTI-MEMBER

LIMITED-LIABILITY COMPANY

Forms

Articles of organization, **14:20, 14:21**

Operating agreement, **14:88, 14:89, 14:92**

MULTIPLE OFFICES

Officer holding multiple offices, **7:76**

MULTIPLE REPRESENTATION

Organizational lawyer, ethics, **2:28-2:38**

MULTIPLE SHAREHOLDERS

Dissolution, tax consequences of administrative dissolution, **9:39**

MULTIPLE VOTING GROUPS

Shareholders, **6:40**

NAMES OR NAMING

Foreign corporations, application process, **10:6**

Foreign LLCs, **12:112**

Forms

Commission, record of shareholders, **14:83**

Corporate status in name, **14:72**

Foreign corporation to register corporate name, application of, **14:28**

NAMES OR NAMING—Cont'd

Forms—Cont'd

- Renewal of registered name, application for, **14:29**
- Reservation of corporate name, application for, **14:27**
- Tradenames, use of registered tradenames, **14:26**

Incorporation, **4:14, 4:21**LLC statutory agents, change of name or address, **12:36**

Nonprofit corporations

- Corporation's name, **14:24**
- Designation of directors, **14:62**
- Directors, designation of, **14:62**
- Registered name, **14:26**
- Reserved name, **14:25**

NEGOTIATION

- Dissenters' rights, procedures for exercise of, **8:37**

1975 ACT AND SUBSEQUENT LEGISLATION

- Generally, **1:9**

1994 ARIZONA BUSINESS CORPORATION ACT

- Generally, **1:11, 1:13**

NOMINATIONS

- Dissenters' rights, right to dissent and payment for shares, **8:25**
- Shareholders
 - Forms, nomination of director, shareholder motions, **6:106**
 - Voting, entitlement of shares held by nominees, **6:35**

NONCOMPETITION

- Directors and officers, conflicting-interest transactions, **7:60**

NONCORPORATE OR UNAUTHORIZED TRANSACTIONS

- Directors and officers, liability of, **7:88**

NONEXCLUSIVITY

- Shareholder agreements, nonexclusivity of statute, **6:64**

NONPROFIT CORPORATIONSGenerally, **14:1 et seq.**

- Acceptance of member votes, **14:55**
- Agenda, meeting aids forms, **14:87**
- Agents, statutory agent, **14:27**
- Amendment of articles of incorporation and bylaws, **14:79**
- Annual meetings of members, **14:37**
- Appointment of directors, **14:62**
- Articles of domestication, forms, **14:24, 14:25**
- Articles of incorporation
 - Generally, **14:14, 14:16**
 - Amendment of articles of incorporation and bylaws, **14:79**
 - Parent of other nonprofit corporation, **14:127**
- Authority of officers, **14:72**
- Ballots
 - Meeting aids, forms, **14:97, 14:98**
 - Written ballot of members, **14:47**
- Board of directors, incorporation, **14:59, 14:68**
- Business Corporations Act forms, **16:1 et seq.**
- Bylaws
 - Generally, **14:21, 14:104 et seq.**
 - Alumni group of university, **14:108**
 - Amendment of articles of incorporation and bylaws, **14:79**
 - Chamber of commerce, **14:119**
 - Civic service local group of national organization, **14:107**
 - Country club, **14:122**
 - Funeral aid society, **14:121**
 - Historical society, **14:116**
 - Homeowners association, **14:115**
 - Hospital, **14:109**
 - Museum, **14:117**
 - Parent of other nonprofit corporation, **14:128**
 - Religious organization, **14:110, 14:118**
 - Simplified general form, **14:106**
 - Social club, **14:120, 14:122**

INDEX

NONPROFIT CORPORATIONS

—Cont'd

Bylaws—Cont'd
Sports club or organization,
14:110-14:114
Youth sports organization, **14:114**
Certificate of good standing, **14:8**
Certificate of mailing notice of meeting, forms, **14:88**
Commission
Filing duty of, **14:6**
Powers of Arizona Corporation
Commission, **14:9**
Compensation of directors, **14:67**
Completion of organization of
corporation, **14:20**
Conflict of interest, directors, **14:78**
Consent, action by written consent,
14:41
Contracts or agreements
Members, agreements of, **14:58**
Officers, contract rights of, **14:75**
Cooperatives, nonprofit electric generation and transmission cooperative corporations, **14:146**
Corporate Transparency Act, **14:15**
Court-ordered membership meetings,
14:40
Cumulative voting for directors,
14:53
Definitions, **14:10**
Delegates, **14:36**
Derivative suits, **14:35**
Directors
Appointment of directors, **14:62**
Board of directors, **14:59**
Compensation of directors, **14:67**
Conflict of interest, **14:78**
Cumulative voting for directors,
14:53
Designation of directors, **14:62**
Election of directors, **14:62**
Meetings of board of directors,
14:68
Number of directors, **14:61**
Qualification of directors, **14:60**
Removal of directors, **14:65**
Resignation of directors, **14:64**

NONPROFIT CORPORATIONS

—Cont'd

Directors—Cont'd
Standards of conduct, **14:69**
Terms of directors, **14:63**
Unlawful distributions, liability
for, **14:70**
Vacancy on board of directors,
14:66
Voting, **14:54, 14:62**
Dissolution, **14:83**
Distributions
Generally, **14:82**
Directors' liability for unlawful
distributions, **14:70**
Domicile, transfer of, **14:22**
Dues, assessments and fees, member
liability, **14:31**
Duties and authority of officers,
14:72
Effective date of documents, **14:5**
Elections
Acceptance of member votes,
14:55
Agreements, **14:57**
Cumulative voting for directors,
14:53
Directors, **14:54**
Directors, election of, **14:62**
Entitlement of members, **14:49**
Inspectors of election, meeting aids
forms, **14:99 et seq.**
Members, voting entitlement of,
14:49
Membership action, requirements
for, **14:51**
Quorum for membership meetings,
14:50
Trusts, **14:56**
Written ballot of members, **14:47**
Evidentiary effect of filed document,
14:7
Execution of documents, officers'
authority, **14:76**
Expulsion of member, **14:33**
False filings, **14:2**
Filing
Generally, **14:3**

NONPROFIT CORPORATIONS**—Cont'd**

Filing—Cont'd

Checklist for domestic business or nonprofit corporation filing, **14:8**

Commission, filing duty of, **14:6**

Evidentiary effect of filed document, **14:7**

False filings, **14:2**

Foreign nonprofit corporations, **14:70, 14:84**

Forms

Generally, **14:104 et seq.**

Authority of foreign nonprofit corporation to transact business, application, **14:70**

Bylaws. See 'Bylaws' in this index heading

Checklist, nonprofit corporation filing, **14:8, 14:107, 14:108**

Disclosure certificate, **14:3**

Dissolution, articles of, **14:61**

Domestication, articles of, **14:24, 14:25**

Incorporation, articles of, **14:14, 14:16**

Mandated forms, **14:4**

Meeting aids, **14:86 et seq.**

Nontax-exempt nonprofit corporation

Domestication, articles of, **14:25**

Incorporation, articles of, **14:16**

Notice of objection to holding special meeting of members, **14:44**

Sale or withdrawal of membership from sale, **14:124-14:126**

Good standing certificate, **14:8**

Incorporation

Generally, **14:16 et seq.**

Acceptance of member votes, **14:55**

Agents, statutory agent, **14:27**

Agreements of members, **14:58**

Amendment of articles of incorporation and bylaws, **14:79**

NONPROFIT CORPORATIONS**—Cont'd**

Incorporation—Cont'd

Annual meetings of members, **14:37**

Appointment of directors, **14:62**

Articles of incorporation

Generally, **14:16**

Amendment of articles of incorporation and bylaws, **14:79**

Authority of officers, **14:72**

Ballots, written ballot of members, **14:47**

Board of directors, **14:59, 14:68**

Bylaws

Generally, **14:21**

Amendment of articles of incorporation and bylaws, **14:79**

Compensation of directors, **14:67**

Completion of organization of corporation, **14:20**

Conflict of interest, directors, **14:78**

Consent, action by written consent, **14:41**

Contract rights of officers, **14:75**

Court-ordered membership meetings, **14:40**

Cumulative voting for directors, **14:53**

Delegates, **14:36**

Derivative suits, **14:35**

Designation of directors, **14:62**

Directors

Appointment of directors, **14:62**

Board of directors, **14:59**

Compensation of directors, **14:67**

Conflict of interest, **14:78**

Cumulative voting for directors, **14:53**

Designation of directors, **14:62**

Election of directors, **14:62**

Meetings of board of directors, **14:68**

Number of directors, **14:61**

Qualification of directors, **14:60**

INDEX

NONPROFIT CORPORATIONS

—Cont'd

- Incorporation—Cont'd
 - Directors—Cont'd
 - Removal of directors, **14:65**
 - Resignation of directors, **14:64**
 - Standards of conduct, **14:69**
 - Terms of directors, **14:63**
 - Unlawful distributions, liability for, **14:70**
 - Vacancy on board of directors, **14:66**
 - Voting, **14:54, 14:62**
 - Directors, voting for, **14:54**
 - Distributions, directors' liability for unlawful distributions, **14:70**
 - Domicile, transfer of, **14:22**
 - Dues, assessments and fees, member liability, **14:31**
 - Duties and authority of officers, **14:72**
 - Execution of documents, officers' authority, **14:76**
 - Expulsion of member, **14:33**
 - Form, notice of objection to holding special meeting of members, **14:44**
 - Incorporators, **14:17**
 - Indemnification, **14:77**
 - Liability for noncorporate transactions, **14:19**
 - Lists, membership list for meeting, **14:48**
 - Meetings
 - Generally, **14:37**
 - Board of directors, **14:68**
 - Court-ordered membership meetings, **14:40**
 - Form, notice of objection to holding special meeting of members, **14:44**
 - Lists, membership list for meeting, **14:48**
 - Notice of membership meetings, **14:42**
 - Objection to adequacy of notice of meetings of members, **14:43**

NONPROFIT CORPORATIONS

—Cont'd

- Incorporation—Cont'd
- Meetings—Cont'd
 - Place of meetings, **14:39**
 - Quorum for membership meetings, **14:50**
 - Record date for membership meetings, **14:46**
 - Special meetings
 - Generally, **14:38**
 - Form, notice of objection to holding special meeting of members, **14:44**
 - Special membership meetings, **14:38**
 - Waiver of notice of membership meetings, **14:45**
- Members
 - Generally, **14:28**
 - Acceptance of member votes, **14:55**
 - Agreements, **14:58**
 - Annual meetings of members, **14:37**
 - Court-ordered membership meetings, **14:40**
 - Dues, assessments and fees, member liability, **14:31**
 - Expulsion of member, **14:33**
 - Form, notice of objection to holding special meeting of members, **14:44**
 - Lists, membership list for meeting, **14:48**
 - Meetings of members, **14:37**
 - Notice of membership meetings, **14:42**
 - Objection to adequacy of notice of meetings of members, **14:43**
 - Proxies, **14:52**
 - Purchase of membership by corporation, **14:34**
 - Quorum for membership meetings, **14:50**
 - Record date for membership meetings, **14:46**
 - Resignation of member, **14:32**

NONPROFIT CORPORATIONS**—Cont'd**

Incorporation—Cont'd

Members—Cont'd

Special membership meetings,
14:38Suspension of member, **14:33**Termination of member, **14:33**Third parties, member liability,
14:30Transfer of memberships, **14:29**

Voting

Entitlement of members,
14:49Requirements for membership
action, **14:51**Written ballot of members,
14:47Waiver of notice of membership
meetings, **14:45**Written ballot of members,
14:47

Name or naming

Corporation's name, **14:24**Directors, designation of, **14:62**Registered name, **14:26**Reserved name, **14:25**

Notice

Form, notice of objection to
holding special meeting of
members, **14:44**Membership meetings, **14:42**Objection to adequacy of notice
of meetings of members,
14:43Waiver of notice of membership
meetings, **14:45**Number of directors, **14:61**

Objections

Adequacy of notice of meetings
of members, **14:43**Form, notice of objection to
holding special meeting of
members, **14:44**

Officers

Generally, **14:71**Contract rights, **14:75**Duties and authority, **14:72****NONPROFIT CORPORATIONS****—Cont'd**

Incorporation—Cont'd

Officers—Cont'd

Execution of documents,
officers' authority, **14:76**Removal of officers, **14:74**Resignation, **14:74**Standard of conduct, **14:73**

Place or location

Business, place of, **14:27**Meetings, place of, **14:39**Powers of nonprofit corporations,
14:23Proxies, members, **14:52**Purchase of membership by
corporation, **14:34**Qualification of directors, **14:60**Quorum for membership meetings,
14:50Record date for membership meet-
ings, **14:46**Registered name, **14:26**

Removal

Directors, removal of, **14:65**Officers, removal of, **14:74**Reserved name, **14:25**

Resignation

Directors, **14:64**Members, **14:32**Officers, **14:74**

Special meetings

Generally, **14:38**Form, notice of objection to
holding special meeting of
members, **14:44**

Standard of conduct

Directors, **14:69**Officers, **14:73**Statutory agent, **14:27**Suspension of member, **14:33**Termination of member, **14:33**Terms of directors, **14:63**Third parties, member liability,
14:30

Time or date

Directors, terms of, **14:63**

INDEX

NONPROFIT CORPORATIONS

—Cont'd

Incorporation—Cont'd
Time or date—Cont'd
Record date for membership meetings, **14:46**
Transfers
Domicile, transfer of, **14:22**
Memberships, transfer of, **14:29**
Trusts, voting trusts, **14:56**
Unlawful distributions, director's liability for, **14:70**
Vacancy on board of directors, **14:66**
Voting
Acceptance of member votes, **14:55**
Agreements, **14:57**
Cumulative voting for directors, **14:53**
Directors, **14:54, 14:62**
Entitlement of members, **14:49**
Members, voting entitlement of, **14:49**
Membership action, requirements for, **14:51**
Quorum for membership meetings, **14:50**
Trusts, **14:56**
Written ballot of members, **14:47**
Voting agreements, **14:57**
Voting trusts, **14:56**
Waiver of notice of membership meetings, **14:45**
Written ballot of members, **14:47**
Written consent, action by, **14:41**
Incorporators, **14:17**
Indemnification, **14:77**
Inspectors of election, meeting aids forms, **14:99 et seq.**
Judicial relief, **14:13**
Liability for noncorporate transactions, **14:19**
Lists, membership list for meeting, **14:48, 14:92-14:94**
Mandated forms, **14:4**

NONPROFIT CORPORATIONS

—Cont'd

Meeting aids
Forms
Generally, **14:86 et seq.**
Agenda, **14:87**
Ballots, **14:97, 14:98**
Certificate of mailing notice of meeting, **14:88**
Chair rulings, **14:95, 14:96**
Inspectors of election, **14:99 et seq.**
Member lists, **14:92-14:94**
Notice of meeting, **14:88, 14:89**
Proxy forms, **14:90, 14:91**
Meetings
Generally, **14:37**
Board of directors, **14:68**
Court-ordered membership meetings, **14:40**
Form, notice of objection to holding special meeting of members, **14:44**
Lists, membership list for meeting, **14:48**
Notice of membership meetings, **14:42**
Objection to adequacy of notice of meetings of members, **14:43**
Place of meetings, **14:39**
Quorum for membership meetings, **14:50**
Record date for membership meetings, **14:46**
Special meetings
Generally, **14:38**
Form, notice of objection to holding special meeting of members, **14:44**
Special membership meetings, **14:38**
Waiver of notice of membership meetings, **14:45**
Members
Generally, **14:28**
Acceptance of member votes, **14:55**
Agreements, **14:58**

NONPROFIT CORPORATIONS**—Cont'd****Members—Cont'd**

Annual meetings of members,
14:37

Court-ordered membership meet-
ings, **14:40**

Dues, assessments and fees,
member liability, **14:31**

Expulsion of member, **14:33**

Form, notice of objection to hold-
ing special meeting of
members, **14:44**

List, membership list for meetings,
14:92-14:94

Lists, membership list for meeting,
14:48

Meetings of members, **14:37**

Notice of membership meetings,
14:42

Objection to adequacy of notice of
meetings of members, **14:43**

Proxies, **14:52**

Purchase of membership by
corporation, **14:34**

Quorum for membership meetings,
14:50

Record date for membership meet-
ings, **14:46**

Resignation of member, **14:32**

Special membership meetings,
14:38

Suspension of member, **14:33**

Termination of member, **14:33**

Third parties, member liability,
14:30

Transfer of memberships, **14:29**

Voting

Entitlement of members, **14:49**

Requirements for membership
action, **14:51**

Waiver of notice of membership
meetings, **14:45**

Written ballot of members, **14:47**

Mergers, 14:80**Name or naming**

Corporation's name, **14:24**

Designation of directors, **14:62**

Directors, designation of, **14:62**

NONPROFIT CORPORATIONS**—Cont'd****Name or naming—Cont'd**

Registered name, **14:26**

Reserved name, **14:25**

Notice

Generally, **14:11**

Certificate of mailing notice of
meeting, form, **14:88**

Form, notice of objection to hold-
ing special meeting of
members, **14:44**

Membership meetings, **14:42**

Objection to adequacy of notice of
meetings of members, **14:43**

Waiver of notice of membership
meetings, **14:45**

Number of directors, **14:61**

Objections

Adequacy of notice of meetings of
members, **14:43**

Form, notice of objection to hold-
ing special meeting of
members, **14:44**

Officers

Generally, **14:71**

Contract rights, **14:75**

Duties and authority, **14:72**

Execution of documents, officers'
authority, **14:76**

Removal of officers, **14:74**

Resignation, **14:74**

Standard of conduct, **14:73**

Place or location

Business, place of, **14:27**

Meetings, place of, **14:39**

Powers

Arizona Corporation Commission,
14:9

Incorporation, **14:23**

Private foundations, **14:12**

Proxies, members, **14:52**

Proxy forms, meeting aids, **14:90,**
14:91

Purchase of membership by corpora-
tion, **14:34**

Qualification of directors, **14:60**

Quorum for membership meetings,
14:50

INDEX

NONPROFIT CORPORATIONS

—Cont'd

Record date for membership meetings, **14:46**
Records
 Generally, **14:85**
 Membership meetings, record date for, **14:46**
Registered name, **14:26**
Religious corporations, **14:14**, **14:110**, **14:118**
Removal
 Directors, removal of, **14:65**
 Officers, removal of, **14:74**
Reports, **14:85**, **14:100**, **14:102**
Reserved name, **14:25**
Resignation
 Directors, **14:64**
 Members, **14:32**
 Officers, **14:74**
Sale of assets, **14:81**
Special meetings
 Generally, **14:38**
 Form, notice of objection to holding special meeting of members, **14:44**
Standard of conduct
 Directors, **14:69**
 Officers, **14:73**
Statutory agent, **14:27**
Suspension of member, **14:33**
Termination of member, **14:33**
Terms of directors, **14:63**
Third parties, member liability, **14:30**
Time or date
 Directors, terms of, **14:63**
 Effective date of documents, **14:5**
 Record date for membership meetings, **14:46**
Transfers
 Domicile, transfer of, **14:22**
 Memberships, transfer of, **14:29**
Trusts, voting trusts, **14:56**
Unlawful distributions, director's liability for, **14:70**
Vacancy on board of directors, **14:66**
Voting, generally. Elections, above
Voting agreements, **14:57**

NONPROFIT CORPORATIONS

—Cont'd

Voting trusts, **14:56**
Waiver of notice of membership meetings, **14:45**
Writing or written instrument
 Ballots, written ballot of members, **14:47**
 Incorporation, action by written consent, **14:41**

NONTAX-EXEMPT NONPROFIT CORPORATION

Forms

Domestication, articles of, **14:25**
Incorporation, articles of, **14:16**

NOTICE OR KNOWLEDGE

Amendment of articles of incorporation, notice of shareholder meeting, **4:48 et seq.**
Change
 Incorporation, change in known place of business, **4:20**
 Statutory agent, notice of change of address of, **14:31**
Directors and officers
 Meetings and actions of Board, **7:33**, **7:34**, **7:42**
 Shareholder's action to approve, conflicting-interest transactions, **7:66**
Dissenters' rights, procedures for exercise of, **8:29-8:31**
Dissolution
 Election to purchase in lieu of judicial dissolution, **9:65**
 Known or unknown claims against dissolved corporation, **9:15-9:21**
 Publication, unknown claims against dissolved corporation, **9:20**
 Voluntary dissolution by Board of Directors and shareholders, **9:6**
Employee stock options, notice of grant or exercise, **14:112**, **14:113**

NOTICE OR KNOWLEDGE**—Cont'd****Forms**

Address of statutory agent, notice of change of, **14:31**

Commission, election of board of directors, **14:81**

Election to purchase shares, **14:81, 14:96**

Limited-liability company, notice of winding up, **14:65**

Place of business or of statutory agent, statement of change of known, **14:30**

Statement of change of known place of business or of statutory agent, **14:30**

Incorporation, known place of business, **4:19, 4:20**

LLCs, notice to, **12:27**

Nonprofit corporations

Generally, **14:11**

Form, notice of objection to holding special meeting of members, **14:44**

Membership meetings, **14:42**

Objection to adequacy of notice of meetings of members, **14:43**

Waiver of notice of membership meetings, **14:45**

Notice of shareholders' meeting

Annual meetings, **6:9-6:14**

Documentation, **6:19**

Forms, **6:87, 6:88**

Special meetings, **6:9-6:14**

NUMBERS OR NUMBERING

Directors, number of, **7:6, 7:7, 7:11, 14:61**

Nonprofit corporations, number of directors, **14:61**

OBJECTIONS

Directors and officers, meetings and actions of Board, **7:40**

Nonprofit corporations

Adequacy of notice of meetings of members, **14:43**

Form, notice of objection to holding special meeting of

OBJECTIONS—Cont'd

Nonprofit corporations—Cont'd
members, **14:44**

OFFICERS

See index heading **DIRECTORS AND OFFICERS**

OFFICIAL CAPACITY

Defined, **7:113**

OPERATING AGREEMENT

Generally, **14:88-14:92**

See also Limited Liability Companies, this index

Forms

Limited-liability companies, **14:88-14:92**

Manager managed limited-liability company, **14:89, 14:90, 14:92**

Member managed limited-liability company, **14:88, 14:89, 14:91**

Multi-member, limited-liability company, **14:88, 14:89, 14:92**

Professional limited-liability company, **14:88**

Single-member, limited-liability company, **14:90, 14:91**

Limited-liability companies, generally, **12:39-12:53**

OPINIONS

Legal opinions. See index heading **Attorneys**

OPPRESSION

Dissolution, judicial dissolution for oppressive conduct, **9:55**

OPTIONS

Capital structure, **5:9, 5:14**

Employee stock options. See index heading **EMPLOYEE STOCK OPTIONS**

Incorporation, **4:24**

Shareholders, acceleration of stock options, **6:94**

ORGANIZATION

See index heading **FORMATION AND ORGANIZATION**

INDEX

ORGANIZATIONAL LAWYER

Generally, **2:1 et seq.**
Attorney-client privilege, **2:39**
Cash fees, acceptance of interest in transaction in lieu of, **2:25**
Communication, multiple representation, **2:29**
Competence, multiple representation, **2:29**
Confidentiality
 Generally, **2:21**
 Ethics, multiple representation, **2:29**
Conflict of interest, multiple representation, **2:30, 2:31, 2:33**
Consent, multiple representation, **2:35, 2:36, 2:38**
Consent letter, **2:46, 2:47**
Declination letter, **2:48, 2:49**
Diligence, multiple representation, **2:29**
Dissolution of entity, **2:10**
Entity, representation of, **2:1 et seq.**
Ethics
 Generally, **2:24 et seq.**
 Attorney-client privilege, **2:39**
 Cash fees, acceptance of interest in transaction in lieu of, **2:25**
 Communication, multiple representation, **2:29**
 Competence, multiple representation, **2:29**
 Confidentiality, multiple representation, **2:29**
 Conflict of interest, multiple representation, **2:30, 2:31, 2:33**
 Consent, multiple representation, **2:35, 2:36, 2:38**
 Diligence, multiple representation, **2:29**
 Fair and reasonable terms, **2:27**
 Former clients, conflict of interest in multiple representation, **2:31**
 Imputed disqualification, multiple representation, **2:32**
 Informed consent, multiple representation, **2:36**

ORGANIZATIONAL LAWYER

—Cont'd

Ethics—Cont'd
 Interest in client, generally, **2:25 et seq.**
 Multiple representation, **2:28-2:38**
 Qualification or disqualification, imputed disqualification in multiple representation, **2:32**
 Termination of interest, multiple representation, **2:33**
 Written consent, multiple representation, **2:38**
Ethics, entity theory of, **2:5**
Evidence, presumptions that constituents of organization are not clients, **2:16**
Fair and reasonable terms, **2:27**
Former clients, conflict of interest in multiple representation, **2:31**
Forms
 Consent letter, **2:46, 2:47**
 Declination letter, **2:48, 2:49**
 Limited-liability company, retention letter for entity to be formed, **2:45**
 Retention letter for entity, **2:43-2:45**
 Retention letter for entity to be formed (LLC), **2:45**
Imputed disqualification, multiple representation, **2:32**
Informed consent, multiple representation, **2:36**
Interest in client, generally, **2:25 et seq.**
Limited-liability company, retention letter for entity to be formed, **2:45**
Multiple representation, ethics, **2:28-2:38**
Presumptions that constituents of organization are not clients, **2:12-2:17**
Probability, presumptions that constituents of organization are not clients, **2:15**
Qualification or disqualification, imputed disqualification in multiple representation, **2:32**

**ORGANIZATIONAL LAWYER
—Cont'd**

- Ranking of authority within entity, **2:18**
- Retention letter for entity, forms, **2:43-2:45**
- Review of constituents conduct, role of lawyer, **2:22**
- Termination of representation, **2:23, 2:33**
- Written consent, multiple representation, **2:38**

ORGANIZATIONAL MEETING

- Forms, organizational meeting of Board of Directors, **14:76**

OUT OF ORDER RULINGS

- Shareholders, out of order rulings on unwelcome motions, forms, **6:107**

OUTSIDE DIRECTOR

- Defined, **7:114**

OUTSTANDING SHARES

- Capital structure, **5:3**

OVERSIGHT

- Directors and officers, standards of conduct, **7:53**

PARTICIPANTS

- Preincorporation, status of participants, **4:5**

PARTIES

- Directors and officers, party defined, **7:115**
- Dissenters' rights statutes, judicial appraisal under, **8:41**
- Shareholders
 - Derivative proceedings, standing, **6:69**
 - Voting trust agreement, parties to, **6:50, 6:51**

PARTNERSHIPS

- Generally, **13:1 et seq.**
- Assignment of partnership, **13:7**
- Conversions, **13:8**
- Corporate Transparency Act, **13:6**

PARTNERSHIPS—Cont'd

- Dissolution, effect of administrative dissolution, **9:29**
- Dissolution agreement, **13:9, 13:10**
- Divisions, **13:8**
- Domestications, **13:8**
- Formation, limited partnerships, **13:4**
- Forms
 - Articles of merger
 - State corporation to foreign limited-liability company or foreign limited partnership, **14:54**
 - State limited-liability company or state limited partnership to state corporation, **14:49**
 - Foreign limited-liability company or foreign limited partnership into State corporation, articles of merger, **14:50**
 - State corporation to foreign limited-liability company or foreign limited partnership, **14:54**
 - State limited-liability company or State limited partnership to State corporation, articles of merger, **14:49**
- General partnerships, **13:2**
- Interest exchanges, **13:8**
- Kind, dissolution agreement, **13:10**
- Limited partnerships, **13:4**
- Mergers, **13:8**
- Registered limited liability partnerships, **13:3**
- Withdrawal of partners, effect of, **13:7**

PAYMENTS

- Capital structure, payments conditioned on satisfaction of tests, distributions, **5:27**
- Dissenters' rights, payment for shares, **8:10-8:27**
- Dissolution, articles of, **9:12**

PENALTIES

- See index heading FINES OR PENALTIES

INDEX

PERFORMANCE

Shareholder voting agreements,
specific performance, **6:58**

PERPETUAL EXISTENCE

Powers, **3:4, 3:7**

PERSON

Characteristics, corporation as, **3:3 et seq.**

PERSONAL LIABILITY

Preincorporation, personal liability
for obligations of defective or
nonexistent corporations, **4:3**

PLACE OR LOCATION

Forms, statement of change of known
place of business or of statutory
agent, **14:30**

Incorporation, place of business,
4:19, 4:20

Nonprofit corporations, **14:27, 14:39**

Shareholders

Annual meetings, **6:2**

Special meetings, **6:6**

PLANS

Forms, plan of share exchange,
14:45-14:47

Merger

Forms

Generally, **14:42-14:44**

Subsidiaries, plan of merger of
subsidiary into parent,
14:48

POST-JANUARY 1, 1997

Dissolution, tax consequences of
administrative dissolution, **9:34**

POWERS AND DUTIES

Generally, **3:7 et seq.**

Directors and officers, **7:77**

Emergency powers

Generally, **3:8 et seq.**

Modification of succession, **3:9**

Relocation of offices, **3:10**

Succession, modification of, **3:9**

LLCs, **12:8**

Modification of succession, **3:9**

POWERS AND DUTIES—Cont'd

Nonprofit corporations

Arizona Corporation Commission,
14:9

Duties and authority of officers,
14:72

Incorporation, **14:23**

Perpetual existence, **3:7**

Presumption of perpetual existence,
generally, **3:7**

Professional corporations, **14:132**

Relocation of offices, **3:10**

Shareholders, powers and duties of
trustees, **6:54, 6:55**

Succession, modification of, **3:9**

PRACTITIONERS, FORMS

PROMULGATED BY

Address, change of address of statu-
tory agent, **14:31, 14:32**

Agent

Address, change of address of
statutory agent, **14:31, 14:32**

Known place of business or of
statutory agent, statement of
change of, **14:30**

Notice of change of address of
statutory agent, **14:31**

Resignation of statutory agent,
statement of, **14:33**

Alternate and additional provisions,
articles of incorporation, **14:8**

Applications

Authority to conduct business,
application for, **14:69, 14:70**

Foreign corporations

Authority of foreign corporation
to transact business,
application for, **14:69,**
14:70

Limited-liability company,
application for registration
of foreign, **14:71**

Register corporate name,
application of foreign
corporation to, **14:28**

Limited-liability company, applica-
tion for registration of foreign
limited-liability company,
14:71

PRACTITIONERS, FORMS**PROMULGATED BY—Cont'd**

Applications—Cont'd

Registration

Limited-liability company,
application for registration
of foreign limited-liability
company, **14:71**

Names, application of foreign
corporation to register
corporate name, **14:28**

Reinstatement, application for,
14:68

Renewal of registered name,
application for, **14:29**

Reservation of corporate name,
14:27

Withdrawal, application of foreign
corporation for, **14:74**

Articles of amendment to articles of
incorporation, **14:37, 14:41**

Articles of correction, **14:9**

Articles of dissolution

Generally, **14:62, 14:63**

Incorporators or initial directors,
14:60, 14:61

Nonprofit corporation, articles of
dissolution by incorporators
or initial directors, **14:61**

Articles of domestication

Generally, **14:23**

Nonprofit corporations, **14:24,**
14:25

Nontax-exempt nonprofit corpora-
tion, **14:25**

Tax-exempt nonprofit corporation,
14:24

Articles of incorporation

Generally, **14:9**

Alternate and additional provi-
sions, **14:8**

Articles of amendment to articles
of incorporation, **14:37, 14:41**

Articles of restatement of articles
of incorporation, **14:40**

Nonprofit corporation, **14:14,**
14:16

Nontax-exempt nonprofit corpora-
tion, **14:16**

PRACTITIONERS, FORMS**PROMULGATED BY—Cont'd**

Articles of incorporation—Cont'd

Reorganization, articles of amend-
ment to articles of incorpora-
tion pursuant to, **14:41**

Tax-exempt nonprofit corporation,
14:14

Articles of merger

Foreign corporation to State
corporation, **14:52**

Foreign limited-liability company
or foreign limited partnership,
14:50, 14:54

Limited-liability company, **14:49,**
14:50, 14:54

Limited partnership, State corpora-
tion to foreign limited-li-
ability company or foreign
limited partnership, **14:54**

Partnership, State corporation to
foreign limited-liability
company or foreign limited
partnership, **14:54**

State corporation to foreign
corporation, **14:53**

State corporation to foreign
limited-liability company or
foreign limited partnership,
14:54

State corporation to State corpora-
tion, **14:51**

State limited-liability company or
state limited partnership to
state corporation, **14:49**

Articles of organization

Limited-liability company, **14:17-**
14:22

Manager managed limited-liability
company, **14:20**

Member-managed limited-liability
company, **14:21, 14:22**

Multi-member, limited-liability
company, **14:20, 14:21**

Professional limited-liability
company, **14:19**

Single-member, member-managed
limited-liability company,
14:22

INDEX

PRACTITIONERS, FORMS

PROMULGATED BY—Cont'd

- Articles of restatement of articles of incorporation, **14:40**
- Articles of revocation of dissolution, **14:64, 14:67**
- Articles of share exchange
 - Domestic corporations, generally, **14:55, 14:58**
 - Foreign corporations, **14:56, 14:57**
- Articles of termination of limited-liability company, **14:66**
- Attachment to certificate of disclosure for use by lawyers, **14:6**
- Attorneys, attachment to certificate of disclosure for use by, **14:6**
- Certificate of disclosure, attachment to for use by lawyers, **14:6**
- Change or amendment
 - Articles of amendment to articles of incorporation, **14:37, 14:41**
 - Commission, amendment instructions of Commission, **14:38**
 - Limited-liability company, change of statutory agent or address form for, **14:32**
 - Notice of change of address of statutory agent, **14:31**
 - Reorganization, articles of amendment to articles of incorporation pursuant to, **14:41**
 - Statement of change of known place of business or of statutory agent, **14:30**
- Commission
 - Amendment instructions, **14:38**
 - Dissolution instructions, **14:59**
 - Incorporation instructions, **14:12**
- Corporate status in name, **14:72**
- Correction, articles of, **14:9**
- Disclosure, attachment to certificate of disclosure for use by lawyers, **14:6**
- Dissolution
 - Articles of revocation of dissolution, **14:64, 14:67**
 - Instructions, Arizona Corporation Commission, **14:59**

PRACTITIONERS, FORMS

PROMULGATED BY—Cont'd

- Domestic corporations, articles of share exchange, **14:55, 14:58**
- Filing, general filing instructions for limited-liability companies, **14:18**
- Foreign corporation
 - Articles of merger, foreign corporation to State corporation, **14:52**
 - Articles of share exchange, **14:56, 14:57**
 - Authority of foreign corporation to transact business, application for, **14:69, 14:70**
 - Limited-liability company, application for registration of foreign, **14:71**
 - Names, application of foreign corporation to register corporate name, **14:28**
 - Withdrawal, application of foreign corporation for, **14:74**
- Foreign limited-liability company
 - Application for registration of foreign limited-liability company, **14:71**
 - Articles of merger, **14:50, 14:54**
 - Partnership, foreign limited-liability company or foreign limited partnership, **14:50, 14:54**
- Foreign limited partnership, articles of merger of foreign limited-liability company or foreign limited partnership into State corporation, **14:50**
- General filing instructions for limited-liability companies, **14:18**
- Incorporation instructions of Commission, **14:12**
- Incorporators or initial directors, articles of dissolution, **14:60, 14:61**
- Instructions of Commission
 - Dissolution, **14:59**
 - Incorporation instructions, **14:12**

PRACTITIONERS, FORMS PROMULGATED BY—Cont'd

- Limited-liability company
 - Application for registration of foreign limited-liability company, **14:71**
 - Articles of merger, **14:49, 14:50, 14:54**
 - Articles of organization, **14:17-14:22**
 - Change of statutory agent or address form for limited-liability company, **14:32**
 - Foreign limited-liability company or foreign limited partnership into State corporation, **14:50**
 - General filing instructions for limited-liability companies, **14:18**
 - Multi-member, member-managed limited-liability company, articles of organization, **14:21**
 - Notice of winding up limited-liability company, **14:65**
 - Partnership, State corporation to foreign limited-liability company or foreign limited partnership, **14:54**
 - Single-member, member-managed limited-liability company, articles of organization, **14:22**
 - State limited-liability company or state limited partnership to state corporation, articles of merger, **14:49**
 - 35 articles of termination of limited-liability company, **14:66**
- Limited partnership
 - Foreign limited partnership, State corporation to foreign limited-liability company or, **14:54**
 - Limited partnership, articles of merger of state limited-liability company or state limited partnership to state corporation, **14:49**
- Manager managed limited-liability company, articles of organization, **14:20**

PRACTITIONERS, FORMS PROMULGATED BY—Cont'd

- Member-managed limited-liability company, articles of organization, **14:21, 14:22**
- Merger, plan of, **14:42-14:44, 14:48**
- Multi-member limited-liability company, articles of organization, **14:20, 14:21**
- Names
 - Corporate status in name, **14:72**
 - Foreign corporation to register corporate name, application of, **14:28**
 - Renewal of registered name, application for, **14:29**
 - Reservation of corporate name, application for, **14:27**
 - Tradenames, use of registered tradenames, **14:26**
- New authority, **14:73**
- Nonprofit corporations
 - Dissolution, articles of, **14:61**
 - Domestication, articles of, **14:24, 14:25**
 - Incorporation, articles of, **14:14, 14:16**
- Nontax-exempt nonprofit corporation
 - Domestication, articles of, **14:25**
 - Incorporation, articles of, **14:16**
- Notice or knowledge
 - Address of statutory agent, notice of change of, **14:31**
 - Limited-liability company, notice of winding up, **14:65**
 - Place of business or of statutory agent, statement of change of known, **14:30**
 - Statement of change of known place of business or of statutory agent, **14:30**
- Partnerships
 - Articles of merger
 - State corporation to foreign limited-liability company or foreign limited partnership, **14:54**
 - State limited-liability company or state limited partnership

INDEX

PRACTITIONERS, FORMS

PROMULGATED BY—Cont'd

- Partnerships—Cont'd
 - Articles of merger—Cont'd
 - to state corporation, **14:49**
 - Foreign limited-liability company or foreign limited partnership into State corporation, articles of merger, **14:50**
 - State corporation to foreign limited-liability company or foreign limited partnership, **14:54**
 - State limited-liability company or State limited partnership to State corporation, articles of merger, **14:49**
- Place of business or of statutory agent, statement of change of known, **14:30**
- Plan of merger
 - Generally, **14:42-14:44**
 - Subsidiaries, plan of merger of subsidiary into parent, **14:48**
- Plan of share exchange, **14:45-14:47**
- Preferences, statement pursuant to Section 10-602 (relative to rights and preferences of class of shares), **14:35**
- Professional limited-liability company, articles of organization, **14:19**
- Records, general filing instructions for limited-liability companies, **14:18**
- Registration
 - Applications
 - Limited-liability company, application for registration of foreign limited-liability company, **14:71**
 - Names, application of foreign corporation to register corporate name, **14:28**
 - Renewal of registered name, application for, **14:29**
 - Foreign limited-liability company, application for registration of, **14:71**

PRACTITIONERS, FORMS

PROMULGATED BY—Cont'd

- Registration—Cont'd
 - Names, application of foreign corporation to register corporate name, **14:28**
 - Renewal of registered name, application for, **14:29**
 - Tradenames, use of registered, **14:26**
- Reinstatement application, **14:68**
- Renewal of registered name, application for, **14:29**
- Reorganization, articles of amendment to articles of incorporation pursuant to, **14:41**
- Repurchase, statement pursuant to Section 10-631 (relative to reducing authorized shares by number repurchased by corporation), **14:36**
- Reservation of corporate name, application for, **14:27**
- Resignation of statutory agent, statement of, **14:33**
- Restatement, articles of restatement of articles of incorporation, **14:40**
- Revocation of dissolution, articles of, **14:64, 14:67**
- Shares or shareholders
 - Plan of share exchange, **14:45-14:47**
 - Preferences, statement pursuant to Section 10-602 (relative to rights and preferences of class of shares), **14:35**
 - Repurchase, statement pursuant to Section 10-631 (reducing authorized shares by number repurchased by corporation), **14:36**
- Single-member, member-managed limited-liability company, articles of organization, **14:22**
- Sixty-day declaration, **14:13**
- State corporation to foreign corporation, articles of merger, **14:53**
- State corporation to foreign limited-liability company or foreign

PRACTITIONERS, FORMS**PROMULGATED BY—Cont'd**

limited partnership, articles of merger, **14:54**

State corporation to State corporation, articles of merger, **14:51**

State limited-liability company or state limited partnership to state corporation, articles of merger, **14:49**

Statements

Change of known place of business or of statutory agent, statement of, **14:30**

Preferences, statement pursuant to Section 10-602 (relative to rights and preferences of class of shares), **14:35**

Repurchase, statement pursuant to Section 10-631 (relative to reducing authorized shares by number repurchased by corporation), **14:36**

Resignation of statutory agent, statement of, **14:33**

Status, corporate status in name, **14:72**

Subsidiary, plan of merger of subsidiary into parent, **14:48**

Tax-exempt nonprofit corporation Domestication, articles of, **14:24**

Incorporation, articles of, **14:14**

Termination of limited-liability company, 35 articles of, **14:66**

35 articles of termination of limited-liability company, **14:66**

Tradenames, use of registered tradenames, **14:26**

Winding up limited-liability company, notice of, **14:65**

Withdrawal, application of foreign corporation for, **14:74**

PRE-EMPTIVE RIGHTS

Capital structure, secondary transactions, **5:15-5:18**

PREFERENCES

Forms, statement pursuant to Section 10-602 (relative to rights and

PREFERENCES—Cont'd

preferences of class of shares), **14:35**

PREINCORPORATION

Generally, **4:1 et seq.**

Agreements, generally, **4:9 et seq.**

Charters, revoked corporate charter, **4:4**

Commencement of corporate existence, **4:2**

De facto corporation doctrine, status of, **4:1**

Defective corporations, personal liability for obligations of, **4:3**

Forms, preincorporation agreement, **14:84**

Participants, status of, **4:5**

Personal liability for obligations of defective or nonexistent corporations, **4:3**

Promoters, **4:6 et seq.**

Ratification, corporate liability for actions of promoter, **4:8**

Revoked corporate charter, **4:4**

Terms of preincorporation agreement, **4:11**

PRE-JANUARY 1, 1997

Dissolution, tax consequences of administrative dissolution, **9:35, 9:36**

PRELITIGATION PROCEDURES

Directors and officers, **7:102-7:105**

PREPARATION

Amendment, preparation of articles of amendment, **4:53**

PRESUMPTIONS

Directors and officers, business judgment rule, **7:72**

Organizational lawyer, presumptions that constituents of organization are not clients, **2:12-2:17**

Powers, presumption of perpetual existence generally, **3:7**

PRIVATE FOUNDATIONS

Nonprofit corporations, **14:12**

INDEX

PROBABILITY

Organizational lawyer, presumptions that constituents of organization are not clients, **2:15**

PROCEDURAL FORMS

Application for stay of derivative proceedings, **14:105, 14:106**

Appointment of derivative panel, **14:106**

Appraisal, fair value appraisal complaint, **14:102**

Complaints

Appraisal, fair value appraisal, **14:102**

Conflicting interest transaction, **14:97**

Court order, inspection of documents, **14:101**

Derivative action of shareholder, **14:99**

Director's fraudulent conduct, **14:98**

Dissolution, **14:103**

Equitable relief, **14:103**

Fair value appraisal, **14:102**

Fraudulent conduct of director, **14:98**

Inspection of documents, court order for, **14:101**

Meetings, special meeting of shareholders, **14:100**

Shareholder's

Derivative action, **14:99**

Special meeting, **14:100**

Special meeting of shareholders, **14:100**

Conflicting interest transaction, **14:97**

Court order, inspection of documents, **14:101**

Derivative action of shareholder, **14:99**

Derivative proceedings, application for stay of, **14:105, 14:106**

Director's fraudulent conduct, complaint, **14:98**

Dismissal motion, **14:104**

Dissolution, complaints, **14:103**

Election, notice of election to purchase shares, **14:96**

PROCEDURAL FORMS—Cont'd

Equitable relief, **14:103**

Fair value appraisal, complaint, **14:102**

Fraudulent conduct of director, complaint, **14:98**

Inspection of documents, court order for, **14:101**

Meetings, special meeting of shareholders, **14:100**

Motion to dismiss, **14:104**

Notice of election to purchase shares, **14:96**

Purchase, notice of election to purchase shares, **14:96**

Shares or shareholders

Complaints

Derivative action, **14:99**

Special meeting, **14:100**

Notice of election to purchase shares, **14:96**

Special meeting of shareholders, **14:100**

Stay of derivative proceedings, application for, **14:105, 14:106**

PROCEDURE

Amendment of articles of incorporation, **4:52 et seq.**

Dissenters' rights, procedures for exercise of, **8:28-8:37**

PROCESS

LLCs, serving process on, **12:27**

PROFESSIONAL CORPORATIONS

Generally, **14:129 et seq.**

Buyout of deceased or disqualified shareholders, **14:134, 14:135**

Bylaws, form, **14:138**

Corporate Transparency Act, **14:15**

Deceased shareholders, buyout of, **14:134, 14:135**

Disqualified shareholders, buyout of, **14:134, 14:135**

Extraordinary matters, **14:137**

Governance and operation, **14:136**

Ownership, share ownership, **14:133**

Powers, **14:132**

Selection of status, **14:130**

PROFESSIONAL CORPORATIONS
—Cont'd

Shares and shareholders
 Buyout of deceased or disqualified shareholders, **14:134, 14:135**
 Other professional as shareholder, **14:138**
 Ownership, **14:133**

PROFESSIONAL LLCs

Generally, **12:119 et seq.**
 Discipline, **12:124**
 Employees, **12:122**
 Formation, **12:120**
 Forms
 Articles of organization, **14:19**
 Operating agreement, **14:88**
 Liabilities, **12:123**
 Members, **12:121**
 Professional discipline, **12:124**
 Professional liability, **12:123**
 Rendering professional services, **12:122**
 Transferees, **12:121**

PROHIBITION

Capital structure, prohibition on reissuance, repurchase by corporation, **5:20**

PROMOTERS

Preincorporation, **4:6 et seq.**

PROPOSALS

Shareholders' proposal, forms, **6:80**

PROXIES

Nonprofit corporation members, **14:52**
 Shareholders
 Forms, **6:92, 6:94, 6:104**
 Meeting documentation, **6:20**
 Voting, entitlement of shares, **6:33, 6:34**

PUBLICATION

Dissolution
 Articles of dissolution, affidavit of publication, **9:12**
 Unknown claims against dissolved corporation, **9:20**

PUBLICATION—Cont'd
Incorporation, **4:30****PUBLIC RECORDS**

Directors and officers, examination of public records as prelitigation procedure, **7:104**

PURPOSES

LLC, **12:7**

QUALIFICATION OR DISQUALIFICATION

Board of Directors, **7:3-7:5, 7:13**
 Nonprofit corporations, qualification of directors, **14:60**
 Organizational lawyer, imputed disqualification in multiple representation, **2:32**
 Professional corporations, buyout of disqualified shareholders, **14:134, 14:135**

QUORUM

Directors and officers
 Board of Directors
 Meetings and actions of Board, **7:35-7:38**
 Vacancy on Board, effect of, **7:22**
 Conflicting-interest transactions, standards of conduct, **7:64, 7:68**
 Nonprofit corporations, quorum for membership meetings, **14:50**
 Shareholders
 Meeting documentation, **6:20**
 Voting, **6:39-6:42**

RANK OR RANKING

Organizational lawyer, ranking of authority within entity, **2:18**

RATIFICATION

Directors and officers, authority of officers, agents and employees, **7:86**
 LLCs, **12:68**
 Preincorporation, corporate liability for actions of promoter, **4:8**

INDEX

RATIFICATION—Cont'd

- Shareholders
- Forms
 - Accountant, **6:78-6:80, 6:82**
 - Officer and director actions, proxy forms, **6:94**

REBUTTAL

- Directors and officers rebutting presumptions, business judgment rule, **7:72**

RECEIVERS AND RECEIVERSHIP

- Dissolution, judicial dissolution, **9:59**
- Form of statement of bankruptcy or receivership, **14:4**
- Shareholders, receivership statement, **11:9, 14:4**

RECORDS

- See also index heading **REPORTS**
- Amendment, filing of articles of amendment, articles of incorporation, **4:53**
- Capital structure, record date of distributions, **5:23**
- Corporation Commission records
 - Generally, **12:13**
 - Signing of record, **12:14**
- Directors and officers
 - Officer responsible for recording and authenticating, **7:75**
 - Prelitigation procedure, **7:105**
- Dissenters' rights, record shareholders, **8:26**
- Forms
 - Commission
 - Expedited filing request, **14:5**
 - Names and addresses, record of shareholders including, **14:83**
 - Expedited filing request, **14:5**
 - General filing instructions for limited-liability companies, **14:18**
 - Limited-liability companies, general filing instructions for, **14:18**
 - Names and addresses, record of shareholders including, **14:83**

RECORDS—Cont'd

- Governmental control, **3:24:29, 3:34**
- Incorporation, **4:26 et seq.**
- Nonprofit corporations
 - Generally, **14:85**
- Filing
 - Generally, **14:3**
 - Commission, filing duty of, **14:6**
 - Evidentiary effect of filed document, **14:7**
 - Membership meetings, record date for, **14:46**
 - Record date for membership meetings, **14:46**
- Shareholders
 - Generally, **11:1-11:4**
 - Court-ordered inspection of documents, **11:4**
 - Inspection, **11:3, 11:4**
 - Record date of meetings, **6:6, 6:13**

REGISTRATION

- Forms
 - Applications
 - Names, application of foreign corporation to register corporate name, **14:28**
 - Renewal of registered name, application for, **14:29**
 - Foreign limited-liability company, application for registration of, **14:71**
 - Names, application of foreign corporation to register corporate name, **14:28**
 - Renewal of registered name, application for, **14:29**
 - Tradenames, use of registered, **14:26**
- Nonprofit corporations, registered name, **14:26**
- Shareholder lists, **6:104**

REGULAR COURSE OF BUSINESS

- Sales of assets, **8:4, 8:5**

REINSTATEMENT

- Dissolution, administrative dissolution, **9:32, 9:33**

REINSTATEMENT—Cont'd

Forms, reinstatement application,
14:68

REJECTION

See index heading ACCEPTANCE
OR REJECTION

RELEASE OR DISCHARGE

Dissenters' rights, release of shares
upon failure to take action, **8:35**

RELIANCE

Directors' and officers' reliance on
others, standards of conduct,
7:53

**RELIGION AND RELIGIOUS
MATTERS**

Nonprofit corporations, **14:14**,
14:110, **14:118**

RELOCATION

Powers, relocation of offices, **3:10**

REMOVAL

Board of Directors, **7:16**, **7:18-7:20**
Nonprofit corporations
Directors, removal of, **14:65**
Officers, removal of, **14:74**
Shareholders, removal of trustee,
6:55

RENEWAL

Forms, application for renewal of
registered name, **14:29**

REORGANIZATION

Amendment of articles of incorpora-
tion pursuant to, **4:51**

Articles of incorporation

Generally, **4:51**

Articles of amendment to articles
of incorporation pursuant to,
14:41

Forms

Articles of amendment to articles
of incorporation pursuant to
reorganization, **14:41**

Shareholders

Approval of, **6:111**

Special meeting of shareholders,
6:84

REORGANIZATION—Cont'd

Shareholders

Forms

Approval of, **6:111**

Special meeting of shareholders,
6:84

REPORTS

Governmental control, Corporation
Commission, **3:23**

Nonprofit corporations, **14:85**,
14:100, **14:102**

Shareholders

Generally, **11:5-11:10**

Annual reports, filing with Com-
mission required, **11:7**, **11:8**

Bankruptcy statement, **11:9**, **14:4**

Commission, reports required to be
filed with, **11:7-11:10**

Extension of time for filing annual
reports with Commission,
11:8

Fees, annual reports, **11:8**

Indemnification, required report
about, **11:6**

Penalties for late filing, **11:10**

Receivership statement, **11:9**, **14:4**

Report of inspector of election,
forms, **6:117**

Time for filing annual reports with
Commission, **11:8**

REPURCHASE

Capital structure, repurchase by
corporation, **5:19**, **5:20**

Forms

Shareholders

Approval of share repurchase
plan, **6:77**

Ballots, repurchase of share
plan, **6:114**

Statement pursuant to Section
10-631 (relative to reducing
authorized shares by number
repurchased by corporation),
14:36

Shareholders

Forms

Approval of share repurchase
plan, **6:77**

INDEX

REPURCHASE—Cont'd

- Shareholders—Cont'd
- Forms—Cont'd
- Ballots, repurchase of share plan, **6:114**

RESERVATION

- Forms, application for reservation of corporate name, **14:27**
- Nonprofit corporations, reserved name, **14:25**

RESIDENCE

- See index heading DOMICILE OR RESIDENCE

RESIGNATION

- Directors and officers
- Board of Directors, **7:14, 7:15**
- Nonprofit corporations, **14:74**
- Removal of officers, **7:79-7:82**
- Forms, resignation of statutory agent, **14:33**
- Incorporation, resignation of statutory agent, **4:48**
- Nonprofit corporations
- Directors, **14:64**
- Members, **14:32**
- Officers, **14:74**
- Shareholders, resignation of trustee, **6:55**

RESPONSE

- Chair rulings, responses to disruptive shareholder conduct, **6:108**

RESTATEMENT

- Amendment, restated articles of incorporation, **4:54**
- Forms
- Articles of incorporation, **6:77, 6:115, 14:40**
- Shareholders, restatement of articles of incorporation, forms, **6:77, 6:115**

RESTRAINTS ON ALIENATION

- Shareholders, voting trusts and agreements, **6:49**

RESTRICTIONS

- See index heading LIMITATIONS OR RESTRICTIONS

RESTRUCTURING

- Generally, **15:1 et seq**
- Alternative means of approval, **15:12**
- Appraisal rights, **15:13**
- Approval, **15:8**
- Business Corporations Act forms, **16:1 et seq.**
- Consistency of application, **15:15**
- Divisions, see index heading DIVISIONS
- Domestications, see index heading DOMESTICATIONS
- Effective date, **15:17**
- Electronic signatures, **15:16**
- Exchanges, see index heading EXCHANGES
- Legislative history of Arizona Entity Restructuring Act, **15:1**
- Mergers, see index heading MERGERS AND CONSOLIDATIONS
- Nonexclusivity, **15:10**
- Notice, **15:8**
- Purposes of Arizona Entity Restructuring Act, **15:1**
- Recording of statements, **15:14**
- Reference to external facts, **15:11**
- Savings clause, **15:17**
- Status of filings, **15:9**
- Transaction procedure, **15:18, 15:19**

RESTRUCTURING TRANSACTIONS

- See also Limited Liability Companies, this index
- Arizona Entity Restructuring Act, **12:92**

RETENTION LETTER

- Organizational lawyer, forms, **2:43-2:45**

REVENUE DEPARTMENT

- Dissolution, deposit with Revenue Department, **9:69**

REVERSE VEIL-PIERCING

- LLCs, **12:25**

REVIEW

See index heading APPEAL AND REVIEW

REVOCATION OR SUSPENSION

Articles of revocation

Dissolution, contents of articles of revocation of, **9:24**

Forms, articles of revocation of dissolution, **14:64, 14:67**

Directors and officers, revocation of consent, meetings and actions of Board of Directors, **7:32**

Dissolution

Generally, **9:23-9:25**

Corporate charter, tax consequences of administrative dissolution, **9:44**

Foreign corporations, revocation of grant of authority, **10:4**

Forms, articles of revocation of dissolution, **14:64, 14:67**

Nonprofit corporations, suspension of member, **14:33**

Preincorporation, revoked corporate charter, **4:4**

Shareholders

Meetings, revocation of consent to actions by shareholders without, **6:26**

Voting, revocability of proxy, **6:34**

RULE-MAKING AUTHORITY

Governmental control, Corporation Commission, **3:20**

RULES OF CIVIL PROCEDURE OF ARIZONA

Incorporation, service upon corporation controlled by Arizona Rules of Civil Procedure, **4:42**

SELECTION

Dissolution, tax consequences of administrative dissolution, **9:43**

SALES

Assets

Approval by shareholders, sale of assets other than in regular course of business, **8:7**

Extraordinary transactions, **8:4-8:9**

SALES—Cont'd

Assets—Cont'd

Mortgage of assets, **8:4**

Regular course of business, **8:4, 8:5**

Shareholders' approval, sale of assets other than in regular course of business, **8:7**

Successor liability, sale of assets other than in regular course of business, **8:8**

Dissenters' rights, sale or exchange of assets, **8:20**

Extraordinary transactions, sales of assets, **8:4-8:9**

Forms, notice of election to purchase shares, **14:96**

Nonprofit corporations

Purchase of membership by corporation, **14:34**

Sale of assets, **14:81**

Shares and shareholders, approval of sale of assets, **6:111, 8:7**

SAMPLE LETTERS

Forms

Joint representation, **14:93, 14:94**

Shareholder's demand, **14:95**

SCRIPTS

Acceleration of employee stock options, special meeting of shareholders for approval of, **6:83**

Accountant, ratification of, **6:78-6:80, 6:82**

Annual meeting of shareholders, **6:76-6:80**

Approval

Share repurchase plan, **6:77**

Special meeting of shareholders, **6:81-6:84**

Assets of corporation, special meeting of shareholders for approval of sale of, **6:84**

Classified board, election of directors, **6:78**

Cumulative voting, election of directors, **6:76, 6:77**

INDEX

SCRIPTS—Cont'd

Directors

Election of, **6:76-6:80**

Special meeting of shareholders for approval of directors' actions, **6:83**

Dissolution of corporation, special meeting of shareholders for, **6:84**

Election of directors, **6:76-6:80**

Employee stock option acceleration, special meeting of shareholders for approval of, **6:83**

Forms

Acceleration of employee stock options, special meeting of shareholders for approval of, **6:83**

Accountant, ratification of, **6:78-6:80, 6:82**

Annual meeting of shareholders, **6:76-6:80**

Approval

Share repurchase plan, **6:77**

Special meeting of shareholders, **6:81-6:84**

Assets of corporation, special meeting of shareholders for approval of sale of, **6:84**

Classified board, election of directors, **6:78**

Cumulative voting, election of directors, **6:76, 6:77**

Directors

Election of, **6:76-6:80**

Special meeting of shareholders for approval of directors' actions, **6:83**

Dissolution of corporation, special meeting of shareholders for, **6:84**

Election of directors, **6:76-6:80**

Employee stock option acceleration, special meeting of shareholders for approval of, **6:83**

Joint meetings, special meeting of shareholders, **6:84**

Meetings, special meeting of shareholders, **6:81-6:84**

SCRIPTS—Cont'd

Forms—Cont'd

Merger, special meeting of shareholders for approval of, **6:82, 6:83**

Officers actions, special meeting of shareholders for approval of, **6:83**

Proposal of shareholder, **6:80**

Ratification of accountant, **6:78-6:80, 6:82**

Reorganization of corporation, special meeting of shareholders, **6:84**

Repurchase, approval of share repurchase plan, **6:77**

Restatement of articles of incorporation, **6:77**

Special meeting of shareholders, **6:81-6:84**

Subsidiary, special meeting of shareholders for approval of sale of, **6:81**

Joint meetings, special meeting of shareholders, **6:84**

Meetings

Documentation, **6:17-6:21**

Special meeting of shareholders, **6:81-6:84**

Merger, special meeting of shareholders for approval of, **6:82, 6:83**

Officers actions, special meeting of shareholders for approval of, **6:83**

Proposal of shareholder, **6:80**

Ratification of accountant, **6:78-6:80, 6:82**

Reorganization of corporation, special meeting of shareholders, **6:84**

Repurchase, approval of share repurchase plan, **6:77**

Restatement of articles of incorporation, **6:77**

Shareholders

Acceleration of employee stock options, special meeting of shareholders for approval of, **6:83**

SCRIPTS—Cont'd

Shareholders—Cont'd

Accountant, ratification of, **6:78-6:80, 6:82**

Annual meeting of shareholders, **6:76-6:80**

Approval

Share repurchase plan, **6:77**

Special meeting of shareholders, **6:81-6:84**

Assets of corporation, special meeting of shareholders for approval of sale of, **6:84**

Classified board, election of directors, **6:78**

Cumulative voting, election of directors, **6:76, 6:77**

Directors

Election of, **6:76-6:80**

Special meeting of shareholders for approval of directors' actions, **6:83**

Dissolution of corporation, special meeting of shareholders for, **6:84**

Election of directors, **6:76-6:80**

Employee stock option acceleration, special meeting of shareholders for approval of, **6:83**

Forms

Acceleration of employee stock options, special meeting of shareholders for approval of, **6:83**

Accountant, ratification of, **6:78-6:80, 6:82**

Annual meeting of shareholders, **6:76-6:80**

Approval

Share repurchase plan, **6:77**

Special meeting of shareholders, **6:81-6:84**

Assets of corporation, special meeting of shareholders for approval of sale of, **6:84**

Classified board, election of directors, **6:78**

Cumulative voting, election of directors, **6:76, 6:77**

SCRIPTS—Cont'd

Shareholders—Cont'd

Forms—Cont'd

Directors

Election of, **6:76-6:80**

Special meeting of shareholders for approval of directors' actions, **6:83**

Dissolution of corporation, special meeting of shareholders for, **6:84**

Election of directors, **6:76-6:80**

Employee stock option acceleration, special meeting of shareholders for approval of, **6:83**

Joint meetings, special meeting of shareholders, **6:84**

Meetings, special meeting of shareholders, **6:81-6:84**

Merger, special meeting of shareholders for approval of, **6:82, 6:83**

Officers actions, special meeting of shareholders for approval of, **6:83**

Proposal of shareholder, **6:80**

Ratification of accountant, **6:78-6:80, 6:82**

Reorganization of corporation, special meeting of shareholders, **6:84**

Repurchase, approval of share repurchase plan, **6:77**

Restatement of articles of incorporation, **6:77**

Special meeting of shareholders, **6:81-6:84**

Subsidiary, special meeting of shareholders for approval of sale of, **6:81**

Telephonic voting, **6:98, 6:99**

Joint meetings, special meeting of shareholders, **6:84**

Meetings

Documentation, **6:17-6:21**

Special meeting of shareholders, **6:81-6:84**

Merger, special meeting of shareholders for approval of, **6:82, 6:83**

INDEX

SCRIPTS—Cont'd

Shareholders—Cont'd

Officers actions, special meeting of shareholders for approval of, **6:83**

Proposal of shareholder, **6:80**

Ratification of accountant, **6:78-6:80, 6:82**

Reorganization of corporation, special meeting of shareholders, **6:84**

Repurchase, approval of share repurchase plan, **6:77**

Restatement of articles of incorporation, **6:77**

Special meeting of shareholders, **6:81-6:84**

Subsidiary, special meeting of shareholders for approval of sale of, **6:81**

Special meeting of shareholders, **6:81-6:84**

Subsidiary, special meeting of shareholders for approval of sale of, **6:81**

SECONDARY TRANSACTIONS

Capital structure

Convertible securities, pre-emptive rights, **5:17**

Default procedures, pre-emptive rights, **5:16**

Fiduciary duty, pre-emptive rights, **5:18**

Pre-emptive rights, **5:15-5:18**

Prohibition on reissuance, repurchase by corporation, **5:20**

Repurchase by corporation, **5:19, 5:20**

Convertible securities, pre-emptive rights, **5:17**

Default procedures, pre-emptive rights, **5:16**

Fiduciary duty, pre-emptive rights, **5:18**

Pre-emptive rights, **5:15-5:18**

Prohibition on reissuance, repurchase by corporation, **5:20**

SECONDARY TRANSACTIONS—Cont'd

Repurchase by corporation, **5:19, 5:20**

SECURITIES

Governmental control, authority to regulate securities, **3:19**

S ELECTION

Dissolution, tax consequences of administrative dissolution, **9:43**

SELECTION OF STATUS

Professional corporations, **14:130**

SERVICE OF PROCESS AND PAPERS

Dissenters' rights statutes, judicial appraisal under, **8:42**

Incorporation, service upon corporation, **4:40 et seq.**

LLCs, serving process on, **12:27**

SETTING UP VOTING TRUST

Shareholders, **6:47**

SETTLEMENT

Shareholders, settlement of derivative proceedings, **6:74**

SHARE EXCHANGE

Dissenters' rights, **8:19**

SHARES AND SHAREHOLDERS

Acceleration

Forms

Employee stock options, special meeting of shareholders for approval of, **6:83**

Proxy forms, acceleration of stock options, **6:94**

Acceptance of votes by corporation, **6:36-6:38**

Accountant, ratification of, **6:78-6:80, 6:82**

Actions by shareholders without meeting, **6:24-6:26**

Adjourned meeting, notice of annual or special meetings, **6:12**

Agendas

Forms, **6:85**

Meeting documentation, **6:18**

SHARES AND SHAREHOLDERS**—Cont'd**

Amendment

Articles of incorporation, amend-
ment ofGenerally, **4:46, 4:47**Notice of shareholder meeting,
4:48 et seq.Amendment of articles of incorpora-
tion, ballots, **6:116**

Annual meetings

Generally, **6:1-6:4**Forms, annual meeting of
shareholders, **6:76-6:80**Notice of annual meetings, **6:9-
6:14**Annual reports, filing with Commis-
sion required, **11:7, 11:8**

Approval

Forms

Ballots, approval of merger,
6:110Merger, **6:94, 6:110**Proxy forms, approval of
merger, **6:94**Reorganization, approval of,
6:111Share repurchase plan, **6:77**Special meeting of shareholders,
6:81-6:84

Articles of incorporation

Amendment by, **4:46, 4:47**

Forms

Ballots, **6:115, 6:116**Restatement of articles of
incorporation, **6:77, 6:115**Notice of shareholder meeting,
4:48 et seq.

Assets

Forms

Approval of sale of, **6:111**Special meeting of shareholders
for approval of sale of,
6:84Availability of shareholders' list,
6:28, 6:29

Ballots

Forms, **6:109-6:116**Meeting documentation, **6:22****SHARES AND SHAREHOLDERS****—Cont'd**Bankruptcy statement, reports for
shareholders, **11:9, 14:4**Beneficial owner's rights, voting
trusts and agreements, **6:48,
6:49**

Capital structure

Generally, **5:1 et seq.**Adjustment of terms, **5:14**Certificates, form and content of,
5:10Conditions to exercise rights,
options, and warrants, **5:14**Content of certificates, **5:10**Definition, **5:12**Directors, terms of class or series
determined by board of direc-
tors, **5:2**

Distributions

Generally, **5:25, 5:26**Indebtedness to shareholder,
5:28Dividends, **5:8**Expense of issue, **5:13**Form of certificates, **5:10**Fractional shares, **5:4**Issuance of shares, **5:5-5:14**Issues shares, **5:3**Liability of subscribers and
shareholders, **5:7**Options, **5:9, 5:14**Outstanding shares, **5:3**Restriction on transfer of shares
and other securities, **5:12**Subscription, issuance of shares,
5:5Terms of class or series determined
by board of directors, **5:2**Warrants, **5:9, 5:14**

Certificates

Forms

Mailing of notice of meeting,
6:87Shareholder lists, **6:102**Meeting documentation, certificate
of mailing notice, **6:19**Voting trust, **6:48**Chair rulings, forms, **6:107, 6:108**

INDEX

SHARES AND SHAREHOLDERS

—Cont'd

- Classified board, election of directors, forms, **6:78**
- Commission
 - Minutes of annual meeting of, **14:81**
 - Record of shareholders, including names and addresses, **14:83**
 - Reports required to be filed with Commission, **11:7-11:10**
- Conditions precedent, derivative proceedings, **6:72**
- Conduct of shareholders, meeting documentation, **6:21**
- Conflict of laws, derivative proceedings, **6:70**
- Consent or approval, sales of assets approved by shareholders, **8:7**
- Constitutional issues, voting trusts and agreements, **6:61**
- Content of notice of annual or special meetings, **6:10**
- Copy of shareholders' list, **6:30**
- Court-ordered
 - Inspection of documents, **11:4**
 - Meetings, **6:8**
- Cumulative voting
 - Generally, **6:42**
 - Forms, election of directors, **6:76, 6:77**
- Definitions, derivative proceedings, **6:68**
- Demand, derivative proceedings, **6:71**
- Derivative proceedings
 - Generally, **6:67 et seq.**
 - Conditions precedent, **6:72**
 - Conflict of laws, **6:70**
 - Definitions, **6:68**
 - Demand, **6:71**
 - Discontinuance, **6:74**
 - Dismissal motion, **6:73**
 - Expenses, payment of, **6:75**
 - Foreign corporations, applicability to, **6:70**
 - Motion for dismissal, **6:73**
 - Settlement, **6:74**
 - Standing, **6:69**

SHARES AND SHAREHOLDERS

—Cont'd

- Derivative proceedings—Cont'd
 - Stay of proceedings, **6:73**
- Directors
 - Generally, **7:17-7:20**
 - Conflicting-interest transactions, shareholder's action to approve, **7:65, 7:66**
 - Elections, **6:42**
- Forms
 - Ballots, election of directors, **6:112**
 - Elections, **6:76-6:80, 6:112**
 - Nomination of director, shareholder motions, **6:106**
 - Proxy forms, director actions ratified, **6:94**
 - Special meeting of shareholders for approval of directors' actions, **6:83**
- Discontinuance, derivative proceedings, **6:74**
- Dismissal motion, derivative proceedings, **6:73**
- Disruptive conduct
 - Forms, chair rulings, **6:108**
 - Meeting documentation, disruptive behavior of shareholder, **6:21**
- Dissenters' rights, generally, **8:10-8:27**
- Dissolution
 - Deadlock, judicial dissolution, **9:53**
 - Effect of administrative dissolution, **9:30, 9:31**
 - Election to purchase in lieu of judicial dissolution, **9:61**
- Forms
 - Approval of, **6:111**
 - Special meeting of shareholders for, **6:84**
- Grounds for judicial dissolution, **9:51**
- Tax consequences of administrative dissolution, **9:38, 9:39**
- Voluntary dissolution by, **9:3-9:7**
- Distinctions, voting trusts and agreements, **6:45**

SHARES AND SHAREHOLDERS**—Cont'd**

Distributions, capital structure, **5:25, 5:26, 5:28**

Documentation, meetings, **6:16-6:23**

Duration, voting trusts and agreements, **6:53**

Duties, generally, **6:119**

Effective date, actions by shareholders without meeting, **6:25**

Effectiveness, shareholder agreements, **6:62, 6:63**

Elections**Forms**

Ballots, election of directors, **6:112**

Directors, **6:76-6:80, 6:112**

Report of election inspector, **6:117**

Employee stock option acceleration, special meeting of shareholders for approval of, **6:83**

Employee stock options. See index heading **EMPLOYEE STOCK OPTIONS**

Enforcement of voting agreements, **6:57, 6:58**

Entitlement of shares, **6:32-6:35**

Expenses, payment of in derivative proceedings, **6:75**

Extension of time for filing annual reports with Commission, **11:8**

Fees, annual reports, **11:8**

Foreign corporations, derivative proceedings, **6:70**

Forms**Acceleration**

Employee stock options, special meeting of shareholders for approval of, **6:83**

Proxy forms, acceleration of stock options, **6:94**

Accountant, ratification of, **6:78-6:80, 6:82**

Agendas, **6:85**

Amendment of articles of incorporation, ballots, **6:116**

Annual meeting of shareholders, **6:76-6:80**

SHARES AND SHAREHOLDERS**—Cont'd****Forms—Cont'd****Approval**

Ballots, approval of merger, **6:110**

Merger, **6:94, 6:110**

Proxy forms, approval of merger, **6:94**

Reorganization, approval of, **6:111**

Share repurchase plan, **6:77**

Special meeting of shareholders, **6:81-6:84**

Articles of incorporation

Ballots, **6:115, 6:116**

Restatement of articles of incorporation, **6:77, 6:115**

Assets

Approval of sale of, **6:111**

Special meeting of shareholders for approval of sale of, **6:84**

Ballots, **6:109-6:116**

Certificates

Mailing of notice of meeting, **6:87**

Shareholder lists, **6:102**

Chair rulings, **6:107, 6:108**

Classified board, election of directors, **6:78**

Commission

Minutes of annual meeting of shareholders, **14:81**

Record of shareholders, including names and addresses, **14:83**

Complaints

Derivative action, **14:99**

Special meeting, **14:100**

Cumulative voting, election of directors, **6:76, 6:77**

Directors

Ballots, election of directors, **6:112**

Elections, **6:76-6:80, 6:112**

Nomination of director, shareholder motions, **6:106**

INDEX

SHARES AND SHAREHOLDERS

—Cont'd

Forms—Cont'd

Directors—Cont'd

Proxy forms, director actions ratified, **6:94**

Special meeting of shareholders for approval of directors' actions, **6:83**

Disruptive shareholder conduct, chair rulings, **6:108**

Dissolution

Approval of, **6:111**

Special meeting of shareholders for, **6:84**

Elections

Ballots, election of directors, **6:112**

Directors, **6:76-6:80, 6:112**

Report of election inspector, **6:117**

Employee stock option acceleration, special meeting of shareholders for approval of, **6:83**

General discussion, **6:86**

Joint meetings, special meeting of shareholders, **6:84**

Lists of shareholders, **6:102-6:104**

Mail or mailing, certificate of mailing of notice of meeting, **6:87**

Meetings

Certificate of mailing of notice of meeting, **6:87**

Minutes of meetings, **6:113, 6:118**

Notice of meeting, **6:87, 6:88**

Special meeting of shareholders Generally, **6:81-6:84**

Proxy forms, **6:94**

Waiver of minutes, ballots, **6:113**

Merger

Approval of, **6:110**

Special meeting of shareholders for approval of, **6:82, 6:83**

Minutes of meeting, **6:113, 6:118**

Motions

Generally, **6:105, 6:106**

SHARES AND SHAREHOLDERS

—Cont'd

Forms—Cont'd

Motions—Cont'd

Chair rulings, out of order rulings on unwelcome motions, **6:107**

Nomination of director, shareholder motions, **6:106**

Notice of election to purchase shares, **14:96**

Notice of meeting, **6:87-6:91**

Notice or knowledge, election to purchase shares, **14:81, 14:96**

Officers

Proxy forms, officer actions ratified, **6:94**

Special meeting of shareholders for approval of actions of, **6:83**

Options, acceleration of stock options, **6:94**

Out of order rulings on unwelcome motions, **6:107**

Plan of share exchange, **14:45-14:47**

Preferences, statement pursuant to Section 10-602 (relative to rights and preferences of class of shares), **14:35**

Proposal of shareholder, **6:80**

Proxies, **6:92- 6:101, 6:104**

Ratification

Accountant, **6:78-6:80, 6:82**

Officer and director actions, proxy forms, **6:94**

Registers, shareholder lists, **6:104**

Reorganization

Approval of, **6:111**

Special meeting of shareholders, **6:84**

Report of inspector of election, **6:117**

Repurchase

Approval of share repurchase plan, **6:77**

Ballots, repurchase of share plan, **6:114**

SHARES AND SHAREHOLDERS**—Cont'd**

Forms—Cont'd

Repurchase, statement pursuant to Section 10-631 (relative to reducing authorized shares by number repurchased by corporation), **14:36**

Responses to disruptive shareholder conduct, chair rulings, **6:108**

Restatement of articles of incorporation, **6:77, 6:115**

Sale of assets, approval of, **6:111**

Sample letters, shareholder's demand, **14:95**

Scripts

Acceleration of employee stock options, special meeting of shareholders for approval of, **6:83**

Accountant, ratification of, **6:78-6:80, 6:82**

Annual meeting of shareholders, **6:76-6:80**

Approval

Share repurchase plan, **6:77**

Special meeting of shareholders, **6:81-6:84**

Assets of corporation, special meeting of shareholders for approval of sale of, **6:84**

Classified board, election of directors, **6:78**

Cumulative voting, election of directors, **6:76, 6:77**

Directors

Election of, **6:76-6:80**

Special meeting of shareholders for approval of directors' actions, **6:83**

Dissolution of corporation, special meeting of shareholders for, **6:84**

Election of directors, **6:76-6:80**

Employee stock option acceleration, special meeting of shareholders for approval of, **6:83**

SHARES AND SHAREHOLDERS**—Cont'd**

Forms—Cont'd

Scripts—Cont'd

Joint meetings, special meeting of shareholders, **6:84**

Meetings, special meeting of shareholders, **6:81-6:84**

Merger, special meeting of shareholders for approval of, **6:82, 6:83**

Officers actions, special meeting of shareholders for approval of, **6:83**

Proposal of shareholder, **6:80**

Ratification of accountant, **6:78-6:80, 6:82**

Reorganization of corporation, special meeting of shareholders, **6:84**

Repurchase, approval of share repurchase plan, **6:77**

Restatement of articles of incorporation, **6:77**

Special meeting of shareholders, **6:81-6:84**

Subsidiary, special meeting of shareholders for approval of sale of, **6:81**

Telephonic voting, **6:98, 6:99**

Sign-in sheet, shareholder lists, **6:103**

Simple shareholder agreement, **14:85**

Special meeting of shareholders
Generally, **6:81-6:84**

Proxy forms, **6:94**

Stay of derivative proceedings, application for

Shareholder's derivative action, **14:105, 14:106**

Stock options. See index heading
**EMPLOYEE STOCK
OPTIONS**

Subsidiary, special meeting of shareholders for approval of sale of, **6:81**

Waiver of minutes, ballots, **6:113**

General discussion, forms, **6:86**

INDEX

SHARES AND SHAREHOLDERS

—Cont'd

Indemnification, required report about, **11:6**

Inspection

- Records for shareholders, **11:3, 11:4**
- Voting, inspection of shareholders' list, **6:30**

Joint meetings, special meeting of shareholders, **6:84**

Lists of shareholders

- Forms, **6:102-6:104**
- Meeting documentation, **6:20**
- Voting, **6:27-6:31**

Mail or mailing

- Forms, certificate of mailing of notice of meeting, **6:87**
- Meeting documentation, mailing notice, **6:19**

Meetings of shareholders

- Actions by shareholders without meeting, **6:24-6:26**
- Adjourned meeting, notice of annual or special meetings, **6:12**
- Agenda, meeting documentation, **6:18**
- Annual meetings

 - Generally, **6:1-6:4**
 - Notice of annual meetings, **6:9-6:14**

- Ballots, meeting documentation, **6:22**
- Certificate of mailing notice, meeting documentation, **6:19**
- Conduct of shareholders, meeting documentation, **6:21**
- Content of notice of annual or special meetings, **6:10**
- Court-ordered meetings, **6:8**
- Date for determining shareholders entitled to notice of annual or special meetings, **6:11**
- Disruptive behavior of shareholder, meeting documentation, **6:21**
- Documentation, **6:16-6:23**
- Effective date, actions by shareholders without meeting, **6:25**

SHARES AND SHAREHOLDERS

—Cont'd

Meetings of shareholders—Cont'd

Forms

- Certificate of mailing of notice of meeting, **6:87**
- Minutes of meetings, **6:113, 6:118**
- Notice of meeting, **6:87, 6:88**
- Special meeting of shareholders

 - Generally, **6:81-6:84**
 - Proxy forms, **6:94**
 - Waiver of minutes, ballots, **6:113**

Lists of shareholders, meeting documentation, **6:20**

Mailing notice, meeting documentation, **6:19**

Methods of participation in shareholders' meeting, **6:15**

Minutes of meeting

- Documentation, **6:23**
- Forms, **6:113, 6:118**

Motions, meeting documentation, **6:21**

Notice

- Annual meetings, **6:9-6:14**
- Documentation, **6:19**
- Special meetings, **6:9-6:14**

Place

- Annual meetings, **6:2**
- Special meetings, **6:6**

Proxies, meeting documentation, **6:20**

Quorum, meeting documentation, **6:20**

Record date, **6:6, 6:13**

Revocation of consent to actions by shareholders without meeting, **6:26**

Scripts, meeting documentation, **6:17-6:21**

Special meetings

- Generally, **6:5-6:7**

Forms

- Generally, **6:81-6:84**
- Proxy forms, **6:94**
- Notice of special meetings, **6:9-6:14**

SHARES AND SHAREHOLDERS**—Cont'd**

- Meetings of shareholders—Cont'd
 - Tallying, meeting documentation, **6:22**
 - Time or date
 - Effective date, actions by shareholders without meeting, **6:25**
 - Notice of annual or special meetings, date for determining shareholders entitled to, **6:11**
 - Voting, meeting documentation, **6:22**
 - Waiver, notice of annual or special meetings, **6:14**
 - Water users' association, failure to hold annual meetings, **6:4**
- Merger
 - Forms
 - Approval of, **6:110**
 - Special meeting of shareholders for approval of, **6:82, 6:83**
- Methods of participation in shareholders' meeting, **6:15**
- Minutes of meeting
 - Documentation, **6:23**
 - Forms, **6:113, 6:118**
- Motions
 - Dismissal motion, derivative proceedings, **6:73**
- Forms
 - Generally, **6:105, 6:106**
 - Chair rulings, out of order rulings on unwelcome motions, **6:107**
 - Meeting documentation, **6:21**
- Multiple voting groups, **6:40**
- Nomination
 - Forms, nomination of director, shareholder motions, **6:106**
 - Voting, entitlement of shares held by nominees, **6:35**
- Nonexclusivity of statute, shareholder agreements, **6:64**
- Notice of meeting
 - Annual meetings, **6:9-6:14**
 - Documentation, **6:19**

SHARES AND SHAREHOLDERS**—Cont'd**

- Notice of meeting—Cont'd
 - Forms, **6:87-6:91**
 - Special meetings, **6:9-6:14**
- Officers
 - Forms
 - Proxy forms, officer actions ratified, **6:94**
 - Special meeting of shareholders for approval of actions of, **6:83**
- Options, acceleration of stock options, **6:94**
- Out of order rulings on unwelcome motions, forms, **6:107**
- Parties
 - Derivative proceedings, standing, **6:69**
 - Voting trust agreement, parties to, **6:50, 6:51**
- Penalties for late filing, reports for shareholders, **11:10**
- Place of meetings
 - Annual meetings, **6:2**
 - Special meetings, **6:6**
- Powers and duties of trustees, **6:54, 6:55**
- Professional corporations
 - Buyout of deceased or disqualified shareholders, **14:134, 14:135**
 - Ownership, **14:133**
- Proposal of shareholder, forms, **6:80**
- Proxies
 - Forms, **6:92- 6:101, 6:104**
 - Meeting documentation, **6:20**
 - Voting, entitlement of shares, **6:33, 6:34**
- Quorum
 - Meeting documentation, **6:20**
 - Voting, **6:39-6:42**
- Ratification
 - Forms
 - Accountant, **6:78-6:80, 6:82**
 - Officer and director actions, proxy forms, **6:94**
- Receivership statement, reports for shareholders, **11:9, 14:4**
- Record date, meetings, **6:6, 6:13**

INDEX

SHARES AND SHAREHOLDERS

—Cont'd

Records for shareholders

Generally, **11:1-11:4**

Court-ordered inspection of documents, **11:4**

Inspection, **11:3, 11:4**

Registers, shareholder lists, **6:104**

Rejection of signature, **6:37, 6:38**

Removal of trustee, **6:55**

Reorganization

Forms

Approval of, **6:111**

Special meeting of shareholders, **6:84**

Report of inspector of election, forms, **6:117**

Reports for shareholders

Generally, **11:5-11:10**

Annual reports, filing with Commission required, **11:7, 11:8**

Bankruptcy statement, **11:9, 14:4**

Commission, reports required to be filed with, **11:7-11:10**

Extension of time for filing annual reports with Commission, **11:8**

Fees, annual reports, **11:8**

Indemnification, required report about, **11:6**

Penalties for late filing, **11:10**

Receivership statement, **11:9, 14:4**

Time for filing annual reports with Commission, **11:8**

Repurchase

Forms

Approval of share repurchase plan, **6:77**

Ballots, repurchase of share plan, **6:114**

Resignation of trustee, **6:55**

Responses to disruptive shareholder conduct, chair rulings, **6:108**

Restatement of articles of incorporation, forms, **6:77, 6:115**

Restraints on alienation, voting trusts and agreements, **6:49**

SHARES AND SHAREHOLDERS

—Cont'd

Revocation

Meetings, revocation of consent to actions by shareholders without, **6:26**

Voting, revocability of proxy, **6:34**

Sale of assets, approval of, **6:111, 8:7**

Scripts

Acceleration of employee stock options, special meeting of shareholders for approval of, **6:83**

Accountant, ratification of, **6:78-6:80, 6:82**

Annual meeting of shareholders, **6:76-6:80**

Approval

Share repurchase plan, **6:77**

Special meeting of shareholders, **6:81-6:84**

Assets of corporation, special meeting of shareholders for approval of sale of, **6:84**

Classified board, election of directors, **6:78**

Cumulative voting, election of directors, **6:76, 6:77**

Directors

Election of, **6:76-6:80**

Special meeting of shareholders for approval of directors' actions, **6:83**

Dissolution of corporation, special meeting of shareholders for, **6:84**

Election of directors, **6:76-6:80**

Employee stock option acceleration, special meeting of shareholders for approval of, **6:83**

Forms

Acceleration of employee stock options, special meeting of shareholders for approval of, **6:83**

Accountant, ratification of, **6:78-6:80, 6:82**

Annual meeting of shareholders, **6:76-6:80**

SHARES AND SHAREHOLDERS**—Cont'd**

Scripts—Cont'd

Forms—Cont'd

Approval

Share repurchase plan, **6:77**Special meeting of shareholders, **6:81-6:84**Assets of corporation, special meeting of shareholders for approval of sale of, **6:84**Classified board, election of directors, **6:78**Cumulative voting, election of directors, **6:76, 6:77**

Directors

Election of, **6:76-6:80**Special meeting of shareholders for approval of directors' actions, **6:83**Dissolution of corporation, special meeting of shareholders for, **6:84**Election of directors, **6:76-6:80**Employee stock option acceleration, special meeting of shareholders for approval of, **6:83**Joint meetings, special meeting of shareholders, **6:84**Meetings, special meeting of shareholders, **6:81-6:84**Merger, special meeting of shareholders for approval of, **6:82, 6:83**Officers actions, special meeting of shareholders for approval of, **6:83**Proposal of shareholder, **6:80**Ratification of accountant, **6:78-6:80, 6:82**Reorganization of corporation, special meeting of shareholders, **6:84**Repurchase, approval of share repurchase plan, **6:77**Restatement of articles of incorporation, **6:77**Special meeting of shareholders, **6:81-6:84****SHARES AND SHAREHOLDERS****—Cont'd**

Scripts—Cont'd

Forms—Cont'd

Subsidiary, special meeting of shareholders for approval of sale of, **6:81**Telephonic voting, **6:98, 6:99**Joint meetings, special meeting of shareholders, **6:84**

Meetings

Documentation, **6:17-6:21**Special meeting of shareholders, **6:81-6:84**Merger, special meeting of shareholders for approval of, **6:82, 6:83**Officers actions, special meeting of shareholders for approval of, **6:83**Proposal of shareholder, **6:80**Ratification of accountant, **6:78-6:80, 6:82**Reorganization of corporation, special meeting of shareholders, **6:84**Repurchase, approval of share repurchase plan, **6:77**Restatement of articles of incorporation, **6:77**Special meeting of shareholders, **6:81-6:84**Subsidiary, special meeting of shareholders for approval of sale of, **6:81**Setting up voting trust, **6:47**Settlement of derivative proceedings, **6:74**Shareholder agreements, **6:59-6:66**Signature, acceptance of votes by corporation, **6:37**Sign-in sheet, shareholder lists, **6:103**Single voting groups, **6:40**

Special meetings

Generally, **6:5-6:7**

Forms

Generally, **6:81-6:84**Proxy forms, **6:94**

INDEX

SHARES AND SHAREHOLDERS

—Cont'd

- Special meetings—Cont'd
 - Notice of special meetings, **6:9-6:14**
- Specific performance, voting agreements, **6:58**
- Standing, derivative proceedings, **6:69**
- Stare decisis, shareholder agreements, **6:61**
- Stay of derivative proceedings, **6:73**
- Subsequent purchasers or transferees, shareholder agreements, **6:63**
- Subsidiary, special meeting of shareholders for approval of sale of, **6:81**
- Tallying, meeting documentation, **6:22**
- Termination, shareholder agreements, **6:66**
- Time or date
 - Annual or special meetings, date for determining shareholders entitled to notice of, **6:11**
 - Commission, time for filing annual reports with, **11:8**
 - Duration, voting trusts and agreements, **6:53**
 - Effective date, actions by shareholders without meeting, **6:25**
 - Extension of time for filing annual reports with Commission, **11:8**
- Meetings
 - Effective date, actions by shareholders without meeting, **6:25**
 - Notice of annual or special meetings, date for determining shareholders entitled to, **6:11**
- Transfer of beneficial interest, voting trusts and agreements, **6:49**
- Validity of voting trusts and agreements, **6:44, 6:60, 6:61**
- Voting
 - Acceptance of votes by corporation, **6:36-6:38**

SHARES AND SHAREHOLDERS

—Cont'd

- Voting—Cont'd
 - Availability of shareholders' list, **6:28, 6:29**
 - Copy of shareholders' list, **6:30**
 - Cumulative voting, **6:42**
 - Directors, voting for, **6:42**
 - Entitlement of shares, **6:32-6:35**
 - Inspection of shareholders' list, **6:30**
 - Lists of shareholders for meeting, **6:27-6:31**
 - Meeting documentation, **6:22**
 - Multiple voting groups, **6:40**
 - Nominees, entitlement of shares held by, **6:35**
 - Proxies, entitlement of shares, **6:33, 6:34**
 - Quorum, **6:39-6:42**
 - Rejection of signature, **6:37, 6:38**
 - Revocability of proxy, entitlement of shares, **6:34**
 - Sample websites for internet proxy voting, **6:100, 6:101**
 - Signature, acceptance of votes by corporation, **6:37**
 - Single voting groups, **6:40**
- Voting trusts and agreements
 - Generally, **6:43 et seq.**
 - Agreements, generally, **6:56-6:58**
 - Beneficial owner's rights, **6:48, 6:49**
 - Certificate of voting trust, **6:48**
 - Constitutional issues, shareholder agreements, **6:61**
 - Distinctions, **6:45**
 - Duration, **6:53**
 - Effectiveness, shareholder agreements, **6:62, 6:63**
 - Enforcement of voting agreements, **6:57, 6:58**
 - Nonexclusivity of statute, shareholder agreements, **6:64**
 - Parties to voting trust agreement, **6:50, 6:51**
 - Powers and duties of trustees, **6:54, 6:55**
 - Removal of trustee, **6:55**

SHARES AND SHAREHOLDERS

—Cont'd

Voting trusts and agreements

—Cont'd

Resignation of trustee, **6:55**

Restraints on alienation, **6:49**

Setting up voting trust, **6:47**

Shareholder agreements, **6:59-6:66**

Specific performance, voting agreements, **6:58**

Stare decisis, shareholder agreements, **6:61**

Subsequent purchasers or transferees, shareholder agreements, **6:63**

Termination, shareholder agreements, **6:66**

Time or date, duration, **6:53**

Transfer of beneficial interest, **6:49**

Validity, **6:44, 6:60, 6:61**

Voting agreements, generally, **6:56-6:58**

Waiver

Minutes, forms, **6:113**

Notice of annual or special meetings, **6:14**

Water users' association, failure to hold annual meetings, **6:4**

SIGNATURES

Incorporation, signatures of all incorporators, **4:22**

Shareholders' rejection of signature, **6:37, 6:38**

SIGN-IN SHEET

Shareholder lists, **6:103**

SIMPLE SHAREHOLDER AGREEMENT

Forms, **14:85**

SINGLE-MEMBER, LIMITED-LIABILITY COMPANY

Forms

Articles of organization, **14:22**

Operating agreement, **14:90, 14:91**

SINGLE VOTING GROUPS

Shareholders, **6:40**

SIXTY-DAY DECLARATION

Forms, **14:13**

SOLE CORPORATIONS

Generally, **14:141**

SPECIAL MEETINGS

Nonprofit corporations

Generally, **14:38**

Form, notice of objection to holding special meeting of members, **14:44**

Shareholders

Generally, **6:5-6:7**

Forms

Generally, **6:81-6:84, 14:100**

Proxy forms, **6:94**

Notice of special meetings, **6:9-6:14**

SPECIFIC PERFORMANCE

Shareholders, voting agreements, **6:58**

STANDARDS OF CONDUCT

Benefit corporations, **14:157**

Directors and officers

Generally, **7:49-7:54**

Analyzing breach of statutory standard of care, **7:52**

Approval, conflicting-interest transactions, **7:63-7:66**

Articles of incorporation, elimination or limitation of liability in, **7:54**

Business judgment rule, **7:69-7:72**

Compensation of director, conflicting-interest transactions, **7:61**

Conflicting-interest transactions, **7:55-7:68**

Corporate opportunities doctrine, conflicting-interest transactions, **7:59**

Decision-making process, **7:51**

Defensive tactics, business judgment rule, **7:71**

Definitions, conflicting-interest transactions, **7:56**

Fairness, conflicting-interest transactions, **7:67**

Informed judgment, **7:50**

INDEX

STANDARDS OF CONDUCT

—Cont'd

- Directors and officers—Cont'd
 - Injunctions, conflicting-interest transactions, **7:62**
 - Limitations on statutory scheme, conflicting-interest transactions, **7:57**
 - Noncompetition, conflicting-interest transactions, **7:60**
 - Notice, shareholder's action to approve, conflicting-interest transactions, **7:66**
 - Officers, generally, **7:78**
 - Oversight, **7:53**
 - Presumptions, business judgment rule, **7:72**
 - Quorum, conflicting-interest transactions, **7:64, 7:68**
 - Rebutting presumptions, business judgment rule, **7:72**
 - Reliance on others, **7:53**
 - Shareholder's action to approve, conflicting-interest transactions, **7:65, 7:66**
 - Standards of conduct for officers and directors, liability for breach of, **7:92-7:99**
- Nonprofit corporations
 - Directors, **14:69**

STARE DECISIS

- Shareholder agreements, **6:61**

STATE CORPORATION TO FOREIGN CORPORATION

- Forms, articles of merger, **14:53**

STATE CORPORATION TO FOREIGN

LIMITED-LIABILITY COMPANY OR FOREIGN LIMITED PARTNERSHIP

- Forms, articles of merger, **14:54**

STATE CORPORATION TO STATE CORPORATION

- Forms, articles of merger, **14:51**

STATE LIMITED-LIABILITY COMPANY OR STATE LIMITED PARTNERSHIP TO STATE CORPORATION

- Forms, articles of merger, **14:49**

STATEMENTS

Forms

- Change of known place of business or of statutory agent, statement of, **14:30**
- Commission, statement regarding certificate of disclosure, **14:75**
- Preferences, statement pursuant to Section 10-602 (relative to rights and preferences of class of shares), **14:35**
- Repurchase, statement pursuant to Section 10-631 (relative to reducing authorized shares by number repurchased by corporation), **14:36**
- Resignation of statutory agent, statement of, **14:33**

STATE TAX

- Dissolution, state tax clearance, **9:11**
- Mergers and acquisitions, **15:3**

STATUS

- Board of Directors, **7:5**
- Dissenters' rights, status of shares acquired after public announcement of proposed corporate action, **8:36**
- Forms, corporate status in name, **14:72**

STATUTES

- Agents. See index heading AGENTS
- Directors and officers
 - State statutes, breach of standards of conduct for officers and directors under, **7:99**
 - Statutory defenses to liability, **7:101**

STAY

- Derivative actions or proceedings, **6:73, 14:105, 14:106**
- Forms, application for stay of derivative proceedings, **14:105, 14:106**
- Shareholders, stay of derivative proceedings, **6:73**

STOCK AND STOCKHOLDERS

- See index heading SHARES AND SHAREHOLDERS

SUBSCRIPTION

Capital structure, issuance of shares, **5:5**

SUBSEQUENT MATTERS

Foreign corporations, subsequent amendment to application process, **10:13**

History, subsequent legislation, **1:10**

SUBSEQUENT PURCHASERS

Shareholder agreements, subsequent purchasers or transferees, **6:63**

SUBSIDIARIES

Forms, plan of merger of subsidiary into parent, **14:48**

Shareholders, special meeting of shareholders for approval of sale of subsidiary, **6:81**

SUCCESSOR

Board of Directors, election to, **7:13**

Powers, modification of succession, **3:9**

Sale of assets other than in regular course of business, successor liability, **8:8**

SUSPENSION

See index heading REVOCATION OR SUSPENSION

TALLYING

Shareholders, meeting documentation, **6:22**

TAXATION

Articles of domestication, tax-exempt nonprofit corporation, **14:24**

Dissolution

Department of Revenue, deposit with, **9:69**

Tax consequences of administrative dissolution, **9:34-9:46**

LLCs, **12:22**

Nonprofit corporations, tax-exempt

Forms

Domestication, articles of, **14:24**

Incorporation, articles of, **14:14**

TELEPHONIC VOTING

Shareholders, telephonic voting scripts, **6:98, 6:99**

TERMINATION

Benefit corporations, **14:153**

Forms, 35 articles of termination of limited-liability company, **14:66**

Limited-liability companies, articles of termination, **14:66**

Nonprofit corporations, termination of member, **14:33**

Organizational lawyer, termination of representation, **2:23, 2:33**

Shareholder agreements, **6:66**

TERMS

Board of Directors, **7:10-7:16**

Capital structure, terms of class or series determined by board of directors, **5:2**

Nonprofit corporations, terms of directors, **14:63**

Preincorporation agreement, **4:11**

TERRITORIAL CONCEPTIONS

History, **1:4**

THIRD PARTIES

Nonprofit corporation member liability, **14:30**

35 ARTICLES OF TERMINATION

Forms, 35 articles of termination of limited-liability company, **14:66**

TIME OR DATE

Adjournment of shareholders' meeting, notice of annual or special meetings, **6:12**

Capital structure, record date of distributions, **5:23**

Commencement

Incorporation, commencement of existence, **4:26 et seq.**

Preincorporation, commencement of corporate existence, **4:2**

Conditions precedent, shareholders' derivative proceedings, **6:72**

Directors and officers

Annual election of directors, **7:8**

Consent, effective date of, **7:31**

INDEX

TIME OR DATE—Cont'd

- Directors and officers—Cont'd
 - Indemnification, time when indemnification may or must occur, **7:117-7:124**
 - Terms, Board of Directors, **7:10-7:16**
- Dissolution, effective date, **9:10-9:13, 9:25**
- Effective date
 - Board of Directors meetings and actions, effective date of consent, **7:31**
 - Dissolution, **9:10-9:13, 9:25**
 - Foreign corporations, application process, **10:12**
 - Governmental control, effective time and date of filing, **3:27**
 - Incorporation, **4:29**
 - Nonprofit corporations, effective date of documents, **14:5**
 - Shareholders, actions by shareholders without meeting, **6:25**
- Governmental control, effective time and date of filing, **3:27**
- Incorporation, effective date, **4:29**
- Nonprofit corporations
 - Directors, terms of, **14:63**
 - Effective date of documents, **14:5**
 - Record date for membership meetings, **14:46**
- Shareholders
 - Annual or special meetings, date for determining shareholders entitled to notice of, **6:11**
 - Commission, time for filing annual reports with, **11:8**
 - Duration, voting trusts and agreements, **6:53**
 - Effective date, actions by shareholders without meeting, **6:25**
 - Extension of time for filing annual reports with Commission, **11:8**
 - Meetings
 - Effective date, actions by shareholders without meeting, **6:25**

TIME OR DATE—Cont'd

- Shareholders—Cont'd
 - Meetings—Cont'd
 - Notice of annual or special meetings, date for determining shareholders entitled to, **6:11**

TITLE AND OWNERSHIP

- Dissenters' rights, right to dissent and payment for shares, **8:25, 8:27**
- Professional corporations, share ownership, **14:133**

TRADE NAMES

- Forms, **14:26**

TRAITS

- See index heading
CHARACTERISTICS

TRANSFERS

- Nonprofit corporations
 - Domicile, transfer of, **14:22**
 - Memberships, transfer of, **14:29**
- Shareholders, transfer of beneficial interest, **6:49**

TRANSITIONAL PROVISIONS

- History, **1:12**

TRUSTS AND TRUSTEES

- See index heading VOTING
TRUSTS AND AGREEMENTS

UNLAWFUL DISTRIBUTIONS

- Directors and officers
 - Directors' liability for, **7:91**
 - Nonprofit corporations' liability, **14:70**

VACANCIES

- Directors and officers
 - Board of Directors, generally, **7:12, 7:21-7:26**
 - Nonprofit corporations, vacancy on board of directors, **14:66**
 - Vacancies, Board of Directors, **7:12, 7:21-7:26**
 - Nonprofit corporations, vacancy on board of directors, **14:66**

VALIDITY

- Directors and officers, validity of actions, **7:89**
- Shareholders, validity of voting trusts and agreements, **6:44, 6:60, 6:61**

VARIABLE RANGES

- Directors and officers, quorum for variable range size Board, **7:35**

VEIL PIERCING

- LLCs
 - Generally, **12:24**
 - Reverse veil-piercing, **12:25**

VENUE

- Dissenters' rights statutes, judicial appraisal under, **8:40**

VOLUNTARY DISSOLUTION

- Generally, **9:1-9:25**
- Directors, **9:1-9:7**
- Notice, voluntary dissolution by
 - Board of Directors and shareholders, **9:6**
 - Shareholders, **9:3-9:7**

VOTES AND VOTING

- Ballots
 - Amendment of articles of incorporation, **6:116**
 - Nonprofit corporations, written ballot of members, **14:47**
- Shareholders
 - Forms, **6:109-6:116**
 - Meeting documentation, **6:22**
- Contracts or agreements. See index heading VOTING TRUSTS AND AGREEMENTS
- Cumulative voting
 - Nonprofit corporations, cumulative voting for directors, **14:53**
- Shareholders
 - Generally, **6:42**
 - Forms, election of directors, **6:76, 6:77**
- Directors and officers
 - Board of Directors, **7:6, 7:8, 7:9, 7:13**

VOTES AND VOTING—Cont'd

- Directors and officers—Cont'd
 - Elections, Board of Directors, **7:6, 7:8, 7:9, 7:13**
 - Nonprofit corporations, election of directors, **14:62**
 - Shareholders, **6:42**
- Dissolution, election to purchase in lieu of judicial dissolution, **9:60-9:68**
- Forms
 - Commission, election of board of directors, **14:81**
 - Notice of election to purchase shares, **14:96**
 - Voting agreement, **14:86**
- Nonprofit corporations
 - Acceptance of member votes, **14:55**
 - Agreements, **14:57**
 - Cumulative voting for directors, **14:53**
 - Directors, **14:54**
 - Directors, election of, **14:62**
 - Entitlement of members, **14:49**
 - Members, voting entitlement of, **14:49**
 - Membership action, requirements for, **14:51**
 - Quorum for membership meetings, **14:50**
 - Trusts, **14:56**
 - Written ballot of members, **14:47**
- Shareholders
 - Acceptance of votes by corporation, **6:36-6:38**
 - Availability of shareholders' list, **6:28, 6:29**
 - Copy of shareholders' list, **6:30**
 - Cumulative voting, **6:42**
 - Directors, voting for, **6:42**
 - Entitlement of shares, **6:32-6:35**
 - Forms
 - Ballots, election of directors, **6:112**
 - Directors, **6:76-6:80, 6:112**
 - Report of election inspector, **6:117**

INDEX

VOTES AND VOTING—Cont'd

- Shareholders—Cont'd
 - Forms—Cont'd
 - Telephonic voting, scripts, **6:98, 6:99**
 - Inspection of shareholders' list, **6:30**
 - Lists of shareholders for meeting, **6:27-6:31**
 - Meeting documentation, **6:22**
 - Multiple voting groups, **6:40**
 - Nominees, entitlement of shares held by, **6:35**
 - Proxies, entitlement of shares, **6:33, 6:34**
 - Quorum, **6:39-6:42**
 - Rejection of signature, **6:37, 6:38**
 - Revocability of proxy, entitlement of shares, **6:34**
 - Sample websites for internet proxy voting, **6:100, 6:101**
 - Signature, acceptance of votes by corporation, **6:37**
 - Single voting groups, **6:40**
 - Trusts and trustees. See index heading VOTING TRUSTS AND AGREEMENTS

VOTING TRUSTS AND AGREEMENTS

- Forms, **14:87**
- Nonprofit corporations, **14:56, 14:57**
- Shareholders
 - Generally, **6:43 et seq.**
 - Agreements, generally, **6:56-6:58**
 - Beneficial owner's rights, **6:48, 6:49**
 - Certificate of voting trust, **6:48**
 - Constitutional issues, shareholder agreements, **6:61**
 - Distinctions, **6:45**
 - Duration, **6:53**
 - Effectiveness, shareholder agreements, **6:62, 6:63**
 - Enforcement of voting agreements, **6:57, 6:58**
 - Nonexclusivity of statute, shareholder agreements, **6:64**

VOTING TRUSTS AND AGREEMENTS—Cont'd

- Shareholders—Cont'd
 - Parties to voting trust agreement, **6:50, 6:51**
 - Powers and duties of trustees, **6:54, 6:55**
 - Removal of trustee, **6:55**
 - Resignation of trustee, **6:55**
 - Restraints on alienation, **6:49**
 - Setting up voting trust, **6:47**
 - Shareholder agreements, **6:59-6:66**
 - Specific performance, voting agreements, **6:58**
 - Stare decisis, shareholder agreements, **6:61**
 - Subsequent purchasers or transferees, shareholder agreements, **6:63**
 - Termination, shareholder agreements, **6:66**
 - Time or date, duration, **6:53**
 - Transfer of beneficial interest, **6:49**
 - Validity, **6:44, 6:60, 6:61**
 - Voting agreements, generally, **6:56-6:58**

WAIVER

- Board of Directors meetings, waiver of notice, **7:34**
- Nonprofit corporations, waiver of notice of membership meetings, **14:45**
- Shareholders
 - Minutes, forms, **6:113**
 - Notice of annual or special meetings, **6:14**

WARRANTS

- Capital structure, shares, **5:9, 5:14**

WASTE

- Dissolution, judicial dissolution for waste of corporate assets, **9:56**

WATER USERS' ASSOCIATION

- Shareholders, failure to hold annual meetings, **6:4**

WEBSITES

- Shareholder voting, sample websites for internet proxy voting, **6:100, 6:101**

WINDING UP

See index heading DISSOLUTION

WITHDRAWAL

Effect of withdrawal of partners, **13:7**

Foreign corporations, **10:15**

Forms, application of foreign
corporation for withdrawal,
14:74

WRITINGS OR WRITTEN

INSTRUMENTS

Directors and officers, delivery of
written notice of dissent or
abstention, **7:42**

WRITINGS OR WRITTEN

INSTRUMENTS—Cont'd

Dissolution, known claims against
dissolved corporation, **9:16**

Nonprofit corporations

Ballots, written ballot of members,
14:47

Incorporation, action by written
consent, **14:41**

Organizational lawyer, written
consent for multiple representa-
tion, **2:38**