

MEMORANDUM

TO: Amendments to Uniform Unincorporated Nonprofit Association Act
Drafting Committee

FROM: Harry J. Haynsworth *HJH*

DATE: November 15, 2007

RE: November 30-December 1, 2007 Meeting, Washington, D.C.

The Principles and the Annual Meeting Draft of the Act are attached. I have noted major Comments and suggestions from the Floor at the Annual Meeting in the Derivation portion of the Comments in the Draft. Some suggested changes are incorporated in the text of the sections in brackets. Section 28, which deals with mergers of unincorporated nonprofit associations with other entities, is new.

This is the first meeting where the American members of the Drafting Committee will have the opportunity to review the Act on a line-by-line basis. Since the Act is a revision of an existing Act, the amendments and deletions are shown in a strike and score format. The next Draft will be a "clean" Draft and will contain the language (and Comments) we will review sometime in the spring for the purpose of making final changes prior to next summer's Annual Meeting.

In preparing for the meeting, you should read the text of each section, the Derivation at the end of the Comments to the section and then the Principles referred to in the Derivation. The Prefatory Note and the Comments in the Annual Meeting Draft will be revised to reflect the revisions. The revised Comments will be based largely on the Principles and the Comments to the Principles.

We have two days to complete the review of the Draft and the Floor Comments. I will bring with me the Transcript of the first reading in Pasadena, which I just received, and also a copy of a memorandum prepared by Justin Vigdor summarizing the Floor comments. Both contain some additional questions and proposed changes which I will weave into our discussion. It should be a very interesting and productive meeting, and I look forward to seeing you.

HJH/nr
Attach.