

AMENDMENT TO H.R. 1257
OFFERED BY MR. MCHENRY

Page 3, line 18, strike the close quotation marks and following period and after such line insert the following new paragraph:

1 “(3) DISCLOSURE OF VOTE TO PENSION FUND
2 BENEFICIARIES.—A shareholder who is casting the
3 vote permitted under this subsection on behalf of the
4 beneficiaries of a pension fund shall be required to
5 disclose to such beneficiaries whether such vote was
6 cast to approve or disapprove the compensation.”.