

**AMENDMENT TO H.R. 1257****OFFERED BY MR. FEENEY**

Page 2, line 9, insert “, upon the request of any shareholder,” after “shall”.

Page 3, line 13, insert “, upon the request of any shareholder,” after “shall”.

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

1           “(3) COST OF PROVIDING SHAREHOLDER VOTE  
2           BORNE BY REQUESTING SHAREHOLDER.—With re-  
3           spect to any vote permitted under this subsection in  
4           which fewer than 30 percent of those shareholders  
5           voting vote not to approve the compensation, the  
6           shareholder requesting such a vote shall bear the  
7           cost of providing such a vote, in accordance with  
8           regulations issued by the Commission.”.