

they are or may become parties by reason of the performance of their official duties (check as appropriate).

- [] current officials
 [] former officials
 [] current employees
 [] former employees

(b) The credit union may purchase and maintain insurance on behalf of the individuals indicated in (a) above against any liability asserted against them and expenses reasonably incurred by them in their official capacities and arising out of the performance of their official duties to the extent such insurance is permitted by the applicable state law or the Model Business Corporation Act.

(c) The term "official" in this bylaw means a person who is a member of the board of directors, credit committee, supervisory committee, other volunteer committee (including elected or appointed loan officers or membership officers), established by the board of directors.

Article XVII. Amendments of Bylaws and Charter

Section 1. Amendments of these bylaws may be adopted and amendments of the charter requested by the affirmative vote of two-thirds of the authorized number of members of the board at any duly held meeting of the board if the members of the board have been given prior written notice of the meeting and the notice has contained a copy of the proposed amendment or amendments. No amendment of these bylaws or of the charter may become effective, however, until approved in writing by the NCUA Board.

Article XVIII. Definitions

Section 1. When used in these bylaws the terms:

- (a) "Act" means the Federal Credit Union Act, as amended.
 (b) "Administration" means the National Credit Union Administration.
 (c) "Board" means board of directors of the federal credit union.
 (d) "NCUA Board" means the Board of the National Credit Union Administration.
 (e) "Regulation" or "regulations" means rules and regulations issued by the NCUA Board.
 (f) "Applicable law and regulations" means the Federal Credit Union Act and rules and regulations issued thereunder or other applicable federal and state statutes and rules and regulations issued thereunder as the context indicates (such as The Higher Education Act of 1965).
 (g) "Paid in and unimpaired capital," as of a given date, means the balance of

the paid-in share accounts as of such date, less any losses that may have been incurred for which there is no reserve or which have not been charged against undivided earnings.

(h) "Surplus," as of a given date, means the credit balance of the undivided earnings account on such date, after all losses have been provided for and net earnings or net losses have been added thereto or deducted therefrom, as the case may be. Reserves are not considered as a part of the surplus.

(i) "Share" or "shares" means all classes of shares and share certificates that may be held in accordance with applicable law and regulations.

Section 2. If included in the definition of the field of membership in the organization certificate charter of this credit union, the term or expressions:

(a) "Organizations of such persons" means an organization or organizations composed exclusively of persons who are within the field of membership of this credit union.

(b) "Immediate family member" eligibility is limited to spouse, child, sibling, parent, grandparent or grandchild. For the purposes of this definition, immediate family member includes stepparents, stepchildren, stepsiblings, and adoptive relationships. **A credit union may adopt a more restrictive definition of this term by deleting this definition from its bylaws and replacing it with its own more restrictive definition.**

(c) "Household" is defined as persons living in the same residence maintaining a single economic unit. **A credit union may adopt a more restrictive definition of this term by deleting this definition from its bylaws and replacing it with its own more restrictive definition.**

[FR Doc. 99-26716 Filed 10-13-99; 8:45 am]

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NATIONAL FOUNDATION ON THE ARTS AND THE HUMANITIES

Sunshine Act Meeting

Meeting of the National Museum Services Board

AGENCY: Institute of Museum and Library Services.

ACTION: Notice of meeting.

SUMMARY: This notice sets forth the agenda of a forthcoming meeting of the National Museum Services Board. This notice also describes the function of the board. Notice of this meeting is required under the Government through the

Sunshine Act (Public Law 94-409) and regulations of the Institute of Museum and Library Services, 45 CFR 1180.84.

TIME/DATE: 1:30-3:30 pm on Friday, November 5, 1999.

STATUS: Open.

ADDRESSES: The Board Room of American Society of Association Executives, 1575 I Street, NW, Washington, DC 20005-1168, (202) 626-2723.

FOR FURTHER INFORMATION CONTACT: Elizabeth Lyons, Special Assistant to the Director, Institute of Museum and Library Services, 1100 Pennsylvania Avenue, NW, Room 510, Washington, DC 20506, (202) 606-4649.

SUPPLEMENTARY INFORMATION: The National Museum Services Board is established under the Museum Services Act, Title II of the Arts, Humanities, and Cultural Affairs Act of 1976, Public Law 94-462. The Board has responsibility for the general policies with respect to the powers, duties, and authorities vested in the Institute under the Museum Services Act.

The meeting on Friday, November 5, 1999 will be open to the public. If you need special accommodations due to a disability, please contact: Institute of Museum and Library Services, 1100 Pennsylvania Avenue, NW, Washington, DC 20506—(202) 606-8536—TDD (202) 606-8636 at least seven (7) days prior to the meeting date.

Agenda—76th Meeting of the National Museum Services Board

The Board Room of American Society of Association Executives, 1575 I Street, NW, Washington, DC 20005-1168

Friday, November 5, 1999

1:30—3:30pm

I. Chairperson's Welcome and Minutes of the 75th NMSB Meeting—May 14, 1999

II. Director's Report

III. Appropriations Report

IV. Legislative/Public Affairs Report

V. Office of Research and Technology Report

VI. Office of Museum Services Program Reports

VII. Office of Library Services Program Reports

Dated: October 7, 1999.

Linda Bell,

Director of Policy, Planning and Budget, National Foundation of the Arts and Humanities, Institute of Museum and Library Services.

[FR Doc. 99-26973 Filed 10-12-99; 1:00 pm]

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