

DealPointData.com

Norfolk Southern Corporation

Extract: Bylaws Amended/Restated (Plain English Desc) from a [8-K](#) on 09/24/2019

[SEC Document](#)

[SEC Filing](#)

Bylaw Amendment

On September 23, 2019, the Board of Directors amended the Bylaws of Norfolk Southern Corporation, to increase the number of directors from 11 to 12, effective immediately.

Additionally, on September 24, 2019, the Board further amended the Bylaws of Norfolk Southern Corporation, to reflect changes in Virginia law, including elimination of the need for the Board to approve an amendment to the number of directors each time board membership changes and removal of the restriction prohibiting the Board from filling vacancies when the size of the Board increases by more than 30%, and other changes that do not have a substantive impact but modernize the Bylaws, including adding feminine pronouns and replacing “stockholder” with “shareholder” throughout, effective immediately.