

**OPINION
56-185**

August 27, 1956 (OPINION)

STOCKHOLDERS

RE: May Not Vote By Mail

This is in reply to your letter of August 22, 1956. You ask whether stockholders of elevator companies incorporated as general corporations for profit may vote by mail rather than by proxy or in person on corporate matters.

As cited in your letter, sections 10-0504, 10-0510, and 10-0511 of the Code make it clear that voting by mail is not authorized. The statutory language, "represented either in person or by proxy in writing" may not be interpreted to include voting by mail.

LESLIE R. BURGUM

Attorney General