

RESOLUTION OF THE SHELBY COUNTY BAR
ADOPTED AT SHELBY COUNTY BAR ASSOCIATION MEETING
ON JANUARY 7, 2009

WHEREFORE, the Shelby County Judicial Commission has been created and two members of the Shelby County Judicial Commission are to be elected by members of the Shelby County Bar Association,

BE IT HEREBY RESOLVED by the Shelby County Bar Association at its regular January meeting, duly assembled, a quorum being present, that the Shelby County Bar Association does hereby establish a Judicial Commission Nominating Committee for the selection of candidates of the positions to be filled by the Shelby County Bar Association on the Shelby County Judicial Commission.

Be it further resolved by the Shelby County Bar Association that the members of the Judicial Commission Nominating Committee shall be seven. Those seven are the president, vice-president, secretary and treasurer of the Shelby County Bar Association, and three members in good standing of the Bar Association elected for three-year terms, except that the terms of office of position one on the nominating committee shall be for an initial term of one year and except that the initial term of position two on the nominating committee shall be two years. This staggered term provision thereby creates one vacancy per year to be filled by election by the Shelby County Bar Association. Said election shall be scheduled by the Shelby County Bar Association in conjunction with annual Shelby County Bar Association officer elections.

The terms of the initial members of the Judicial Commission Nominating Committee shall begin upon election and terms shall run concurrent with the calendar year, so that terms expire on December 31st of the appropriate year.

Members of the Judicial Commission Nominating Committee who serve as president, vice-president, secretary, or treasurer of the Bar Association serve only during their term of office. If a member at large of the Judicial Commission Nominating Committee is elected as an officer of the Shelby County Bar Association, this creates a vacancy in the Judicial Commission Nominating Committee, said vacancy for any unexpired term shall be filled at an election at the same meeting as the election of that officer.

In the event of a vacancy in the office of a member of the Judicial Commission Nominating Committee, that vacancy shall remain unfilled until the next Shelby County Bar Association officer elections, including filling a vacancy for unexpired term.

The president of the Shelby County Bar Association shall serve as chair of the Judicial Commission Nominating Committee. The chair shall have a vote.

Candidates nominated by the Judicial Commission Nominating Committee shall stand for election at a meeting of the Shelby County Bar Association. At the time of election, nominations for positions on the Shelby County Judicial Commission must also be accepted from the floor, if a nomination, properly seconded, is made. The Judicial Commission Nominating Committee is not precluded from nominating, as candidates for any Judicial Commission position, more candidates than openings on the Judicial Commission.

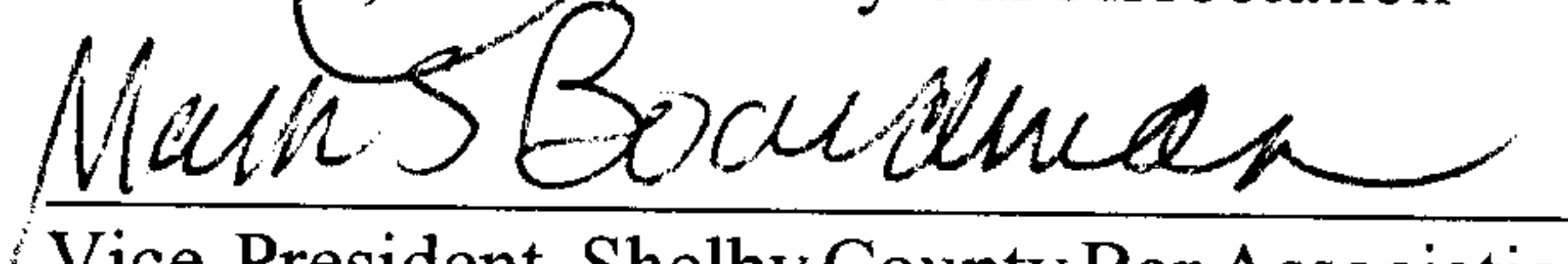
Should the Judicial Commission Nominating Committee fail to meet or fail to perform its duties, nominations for any Shelby County Bar Association vacancy on the Shelby County Judicial Commission shall be filled by the Shelby County Bar Association from nominations made from the floor at the meeting where the Shelby County Bar Association elections are held.

The secretary of the Shelby County Bar Association is directed to file with the Probate Court of Shelby County this resolution upon its passage.

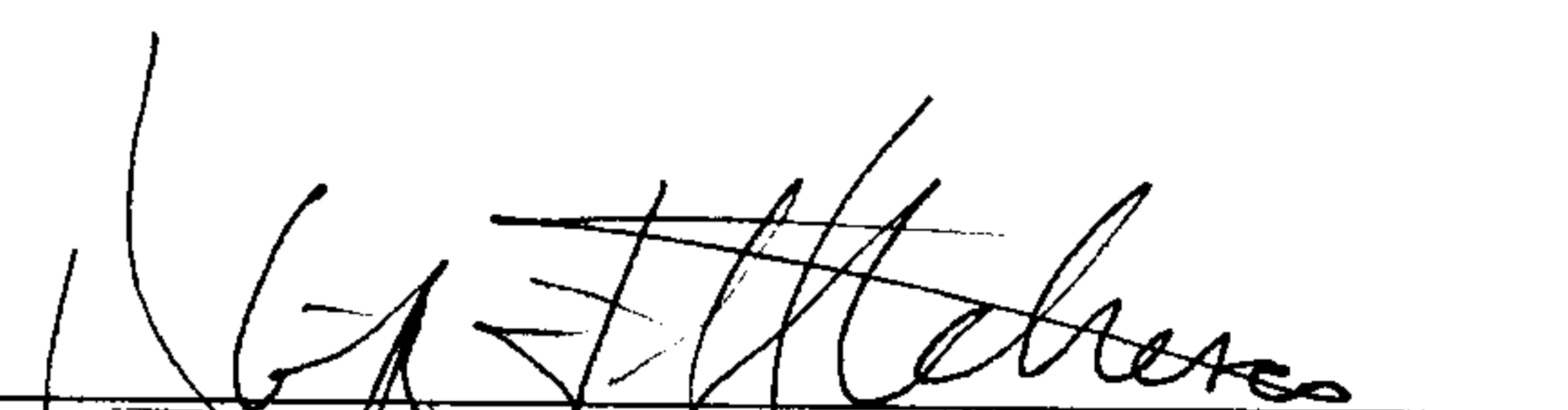
Adopted this the 7th day of January, 2009.



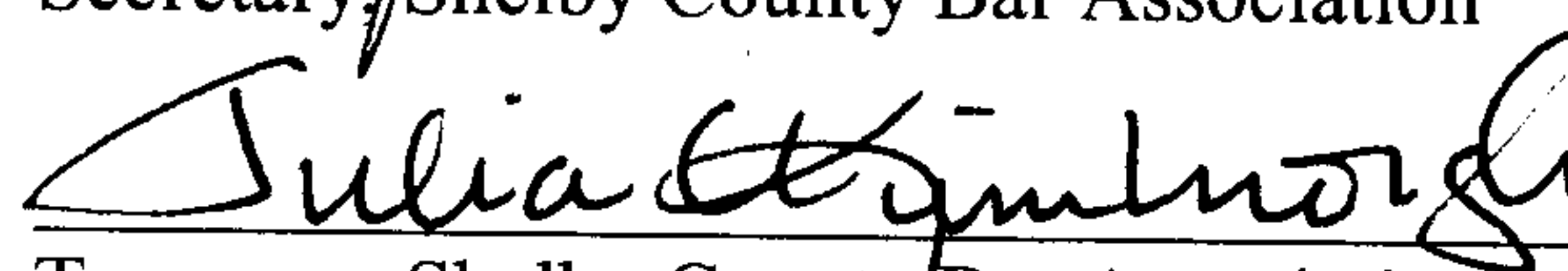
President, Shelby County Bar Association



Vice-President, Shelby County Bar Association



Secretary, Shelby County Bar Association



Treasurer, Shelby County Bar Association