

IN THE SUPREME COURT OF TEXAS

Misc. Docket No. 98- **9109**

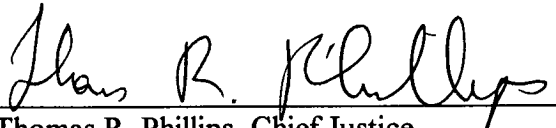
**APPROVAL OF A REFERENDUM OF THE
STATE BAR OF TEXAS MEMBERSHIP REGARDING A PROPOSED
AMENDMENT TO ARTICLE IV, SECTION 4 OF THE STATE BAR RULES**

ORDERED:


Pursuant to Tex. Gov. Code Ann. §81.024 (Vernon Supp. 1997) the Supreme Court of Texas approves a referendum of the Membership of the State Bar of Texas on the following:

Proposed Amendment to Article IV, Section 4 of the State Bar Rules, regarding creating the position of chair-elect of the State Bar Board of Directors.

SIGNED AND ENTERED THIS 1st day of July, 1998.


Thomas R. Phillips, Chief Justice

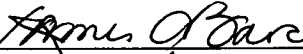
Raul A. Gonzalez, Justice


Nathan L. Hecht, Justice


Craig T. Enoch, Justice


Rose Spector, Justice

Priscilla R. Owen, Justice


James A. Baker, Justice

Greg Abbott, Justice


Deborah G. Hankinson, Justice

IN THE SUPREME COURT OF TEXAS
Misc. Docket No. 98-_____

PETITION TO AMEND ARTICLE IV, SECTION 4 OF THE STATE BAR RULES

TO THE HONORABLE CHIEF JUSTICE AND JUSTICES OF SAID COURT:

The State Bar of Texas hereby respectfully petitions the Court to amend Article IV, Section 4 of the State Bar Rules. In support hereof, the Petitioner states as follows:

I.

The Board of Directors of the State Bar of Texas, at its meeting on April 17, 1998, resolved by a majority vote to make the recommendation and request for the referendum made herein.

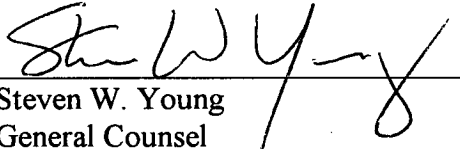
II.

The Petitioner recommends and requests that a referendum ballot be submitted to the membership of the State Bar of Texas on the question of amending Article IV, Section 4 of the State Bar Rules. The requested changes to Article IV, Section 4 are set forth in Exhibit "A".

III.

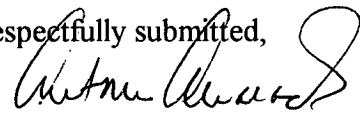
WHEREFORE, the State Bar of Texas Board of Directors requests that the Supreme Court of Texas approve, adopt, and promulgate such rule and send such rule to the membership of the State Bar of Texas for a referendum.

Attest:



Steven W. Young
General Counsel

Respectfully submitted,



Antonio Alvarado
Executive Director

STATE BAR RULES

Article IV - Administration

Section 4. Chairperson of ~~the~~ Board

The board shall elect annually from its membership, under such procedures as it shall prescribe, a ~~Chairperson-elect~~. ~~The Chair-elect shall succeed to the position of Chair of the Board for a term of one year at the end of the current Chair's term. to serve for the next succeeding organizational year.~~—Such person shall be elected from the class of directors then serving the second year of their terms.