

IN THE SUPREME COURT OF TEXAS

Misc. Docket No. 4 - 9183

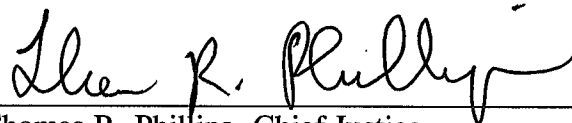
**Appointment to the Board of Directors
of the State Bar of Texas**

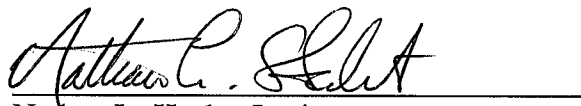
The Supreme Court of Texas hereby appoints the following person as a non-lawyer member of the Board of Directors of the State Bar of Texas:

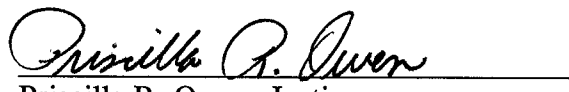
Mr. Lance R. Byrd
3904 Westwood
Dallas, Texas 75225

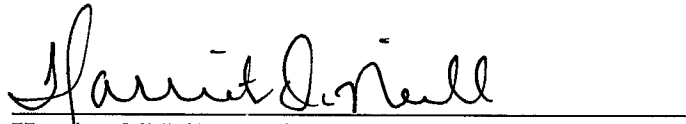
Mr. Byrd's appointment is made from a list of five persons submitted to the Supreme Court by the Governor. The appointment is for a term of three years, to expire in June 2007, and is made pursuant to Texas Government Code 81.020(b)(4) and (c).

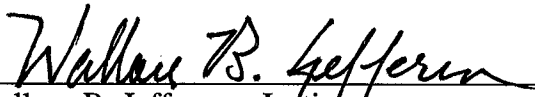
In Chambers, this 18th day of August, 2004.

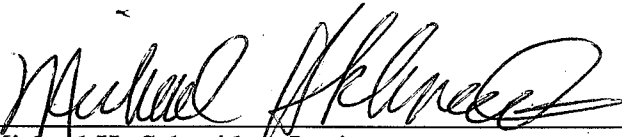

Thomas R. Phillips, Chief Justice

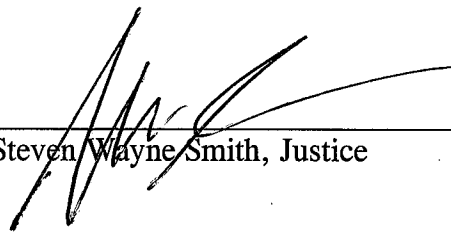

Nathan L. Hecht, Justice

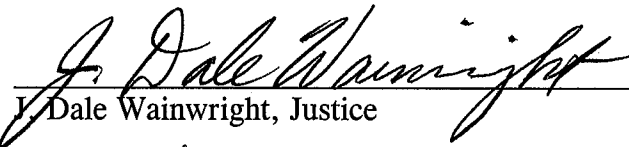

Priscilla R. Owen, Justice

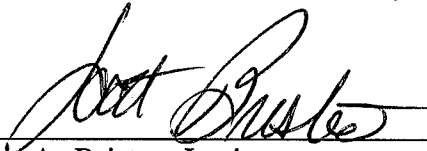

Harriet O'Neill, Justice


Wallace B. Jefferson, Justice


Michael H. Schneider, Justice


Steven Wayne Smith, Justice


Dale Wainwright, Justice


Scott A. Brister, Justice