

IN THE SUPREME COURT OF THE
STATE OF TEXAS

ORDER OF THE COURT APPROVING AN AMENDMENT TO THE FY 1989-1990

GENERAL FUND BUDGET OF THE
STATE OF TEXAS

WHEREAS, the State Bar of Texas has, by petition filed with the Supreme Court of Texas on January 16, 1990, petitioned the Supreme Court of Texas to approve an amendment to its fiscal year 1989-1990 general fund budget; and


WHEREAS, the proposed budget amendment is as follows:

Allocate \$3,321.13 to cover the pro rata salary and fringe benefits increase necessary to promote Steven Lee to a newly created position of Corporate Counsel within the Office of General Counsel, paid commensurate with the salary of the Chief of Litigation of the Office of the General Counsel.

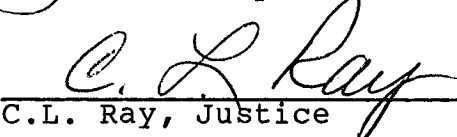
WHEREAS, the petition has been presented to and considered by the Supreme Court of Texas, and the Court being of the opinion that such budget amendment is necessary and should be approved as set forth herein;


It is, therefore, ORDERED that the proposed amendment to the general operating fund budget of the State Bar of Texas for fiscal year 1989-1990 as set forth in the petition of the State Bar of Texas and submitted to this Court be, and the same is hereby, approved, and that such budget be amended, effective this date.

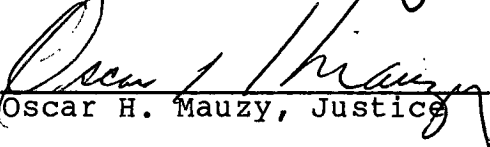
By the Court, en banc, in chambers this 22nd day of January, 1990.



Thomas R. Phillips, Chief Justice



Franklin S. Spears, Justice



C.L. Ray, Justice

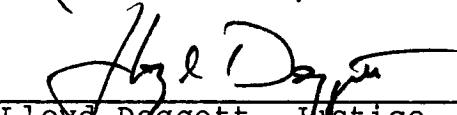

Raul A. Gonzalez, Justice


Oscar H. Mauzy, Justice


Eugene A. Cook, Justice


Jack Hightower, Justice


Nathan L. Hecht, Justice


Lloyd Doggett, Justice

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STATE BAR OF TEXAS



Office of the General Counsel

January 16, 1990

Honorable Raul Gonzalez
Justice, Supreme Court of Texas
Supreme Court Building
Austin, Texas 78711

Dear Justice Gonzalez:

Please find enclosed herewith the following:

- A. Original Petition to Approve Budget Amendment
filed January 16, 1990
- B. Order Approving Budget Amendment

If you or the other members of the Court should have any questions, please do not hesitate to contact me.

Respectfully,

Frank J. Douthitt
General Counsel

FJD/ch

IN THE SUPREME COURT OF THE
STATE OF TEXAS

PETITION TO APPROVE AN AMENDMENT TO THE FY 1989-1990 BUDGET
OF THE STATE BAR OF TEXAS

TO THE HONORABLE SUPREME COURT OF TEXAS:

NOW COMES the State Bar of Texas, by and through the undersigned, and would respectfully represent to the Supreme Court of Texas the following:

I.

The Executive Committee of the State Bar of Texas, in a regularly-called meeting in Austin, Texas, on January 12, 1990, at which meeting a quorum was present, moved and adopted an amendment to the fiscal year 1989-1990 general fund budget as follows:

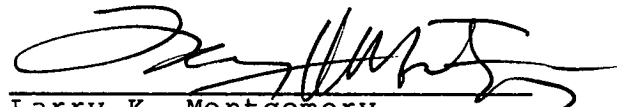
Allocate \$3,321.13 to cover the pro rata salary and fringe benefits increase necessary to promote Steven Lee to a newly created position of Corporate Counsel within the Office of General Counsel, paid commensurate with the salary of the Chief of Litigation of the Office of the General Counsel.

II.

Such expenditures could not have been reasonably foreseen nor anticipated at the time such budget was originally presented to the Supreme Court for approval in 1989.

WHEREFORE, the State Bar of Texas respectfully requests the Supreme Court of Texas approve this proposed amendment to its 1989-1990 general fund budget.

Respectfully submitted,



Larry K. Montgomery
Executive Director

Attest:



Frank J. Douthitt
General Counsel