

IN THE SUPREME COURT OF TEXAS

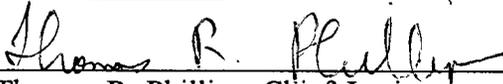
Misc. Docket No. 94- 9179

**ORDER OF THE COURT APPROVING AN AMENDMENT TO THE 1994-1995
GENERAL FUND BUDGET OF THE STATE BAR OF TEXAS**

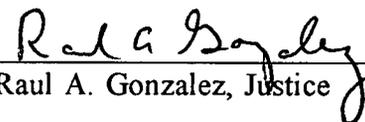
WHEREAS, the State Bar of Texas has, by petition filed with the Clerk of this Court on November 29th, 1994, petitioned the Supreme Court of Texas to approve an amendment to its fiscal year 1994-1995 general fund budget of \$264,235 and to approve the action of the Board of Directors in adopting the amendment to the 1994-5 general fund budget at the specially called meeting on November 21, 1994 in Austin, Texas.

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 should be approved as set forth therein. It is, therefore, ORDERED that the proposed amendment to the budget of the State Bar of Texas for fiscal year 1994-1995 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.

Signed and entered this 29th day of November, 1994.



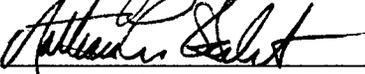
Thomas R. Phillips, Chief Justice



Raul A. Gonzalez, Justice

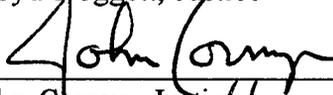


Jack Hightower, Justice

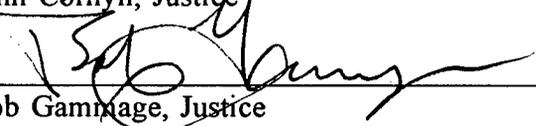


Nathan L. Hecht, Justice

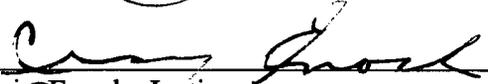
Lloyd Doggett, Justice



John Cornyn, Justice



Bob Gammage, Justice



Craig Enoch, Justice



Rose Spector, Justice

IN THE SUPREME COURT OF TEXAS

Misc. Docket No. 94-_____

**PETITION TO APPROVE AMENDMENT OF THE 1994-1995
GENERAL FUND BUDGET OF THE STATE BAR OF TEXAS**

TO THE HONORABLE CHIEF JUSTICE AND JUSTICES OF SAID COURT:

The State Bar of Texas respectfully hereby petitions the Court for budget amendment.

In support hereof, the petitioner states as follows:

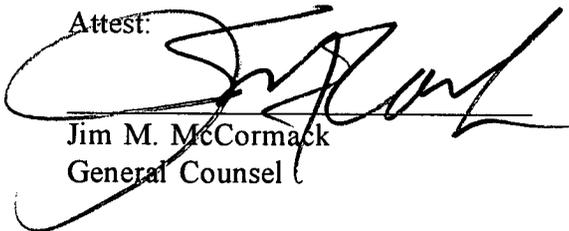
The Board of Directors of the State Bar of Texas, in a specially called meeting on November 18, 1994, in Austin, Texas, at which meeting a quorum was present, moved and adopted, subject to the Court's approval, an amendment to the fiscal year 1994-1995 general fund budget as follows:

To increase the Office of the General Counsel budget by \$361,245. Of that increase \$264,235 will be an increase to the fiscal year 1994-1995 budget, for the purpose of providing additional staff and capital purchase of computer equipment and support, as described in attached Exhibit A.

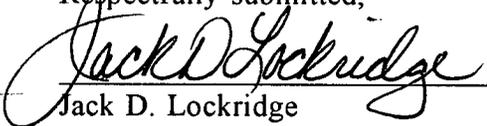
II

WHEREFORE, the State Bar of Texas respectfully requests the Supreme Court of Texas approve this proposed amendment to its 1994-1995 budget.

Attest:


Jim M. McCormack
General Counsel

Respectfully submitted,


Jack D. Lockridge
Acting Executive Director

**STATE BAR OF TEXAS
OFFICE OF THE GENERAL COUNSEL
SUMMARY OF BUDGET AMENDMENT PROPOSAL**

October 31, 1994

	<u>Annual Expense</u>	<u>1994 - 1995 Fiscal Year</u>
I. Proposal for legal assistants.	\$241,175	\$158,565
II. Proposal for Wide Area Network.	\$72,070	\$72,070
Leased Line Costs	\$21,600	\$7,200
III. Proposal for Imaging Equipment.	<u>\$26,400</u>	<u>\$26,400</u>
 TOTAL	 <u><u>\$361,245</u></u>	 <u><u>\$264,235</u></u>