

ORDER OF THE SUPREME COURT OF TEXAS

Misc. Docket No. 97- 9066

GRIEVANCE OVERSIGHT COMMITTEE

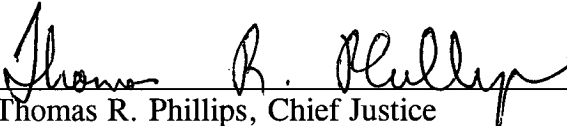
The Supreme Court of Texas adopts the following statement of the purpose, duties and composition of the Supreme Court Grievance Oversight Committee:

Purpose of the Committee: The Committee is appointed to assist the Supreme Court in its constitutional and statutory responsibility for the lawyer discipline system. On behalf of the Court, the Committee shall review the structure, function, and effectiveness of the Texas lawyer disciplinary system and shall report its findings to the Court.

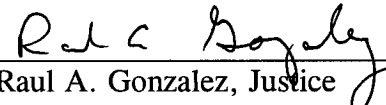
Duties of the Committee: The Committee shall meet as necessary to carry out its purpose. The Committee shall report its findings at least annually to the Court, and should include any recommendations concerning needed changes in the lawyer disciplinary system and procedures. All necessary and actual expenses of the Committee shall be provided for and paid out of the budget of the State Bar.

Composition of the Committee: The Committee is composed of nine members appointed by the Supreme Court. At least three members must be members of the State Bar, and at least three members must not be members of the State Bar. At least three members of the Committee must be members or former members of grievance committees. Members serve staggered three-year terms with three members' terms expiring each year. The Court shall designate a chairperson.

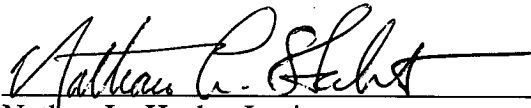
In chambers, this 2nd day of April, 1997.



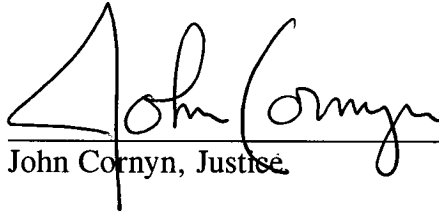
Thomas R. Phillips, Chief Justice



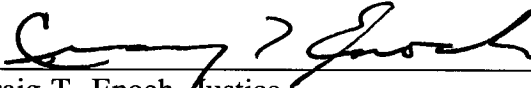
Raul A. Gonzalez, Justice



Nathan L. Hecht, Justice




John Cornyn, Justice



Craig T. Enoch, Justice



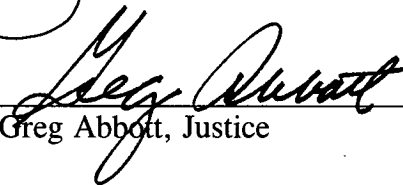
Rose Spector, Justice



Priscilla R. Owen, Justice



James A. Baker, Justice



Greg Abbott, Justice