

**WRITTEN ADOPTION OF RESOLUTIONS
BY THE EXECUTIVE COMMITTEE OF
THE NEW LAWYERS SECTION OF
THE MINNESOTA STATE BAR ASSOCIATION**

The undersigned, acting on behalf of the New Lawyers Section ("NLS") of the Minnesota State Bar Association ("Association"), acting pursuant to the provisions of the bylaws of the NLS and of the Association, and in lieu of a formal meeting, does hereby take the following action and adopt the following resolutions:

WHEREAS, the NLS voted, at its meeting on May 21, 2009, to provide \$300 worth of funding to Nicole James-Gilchrist to attend the 2009 ABA Annual Convention as one of the NLS delegates; and

WHEREAS, the \$300 so approved was to come from the NLS's 2008-2009 budget; and

WHEREAS, Ms. James-Gilchrist incurred at least \$300 of expenses to travel to the 2009 ABA Annual Convention; and

WHEREAS, Ms. James-Gilchrist submitted her receipts to the NLS for reimbursement on June 1, 2009; and

WHEREAS, the NLS failed to request reimbursement for Ms. James-Gilchrist from the Association until October 7, 2009; and

WHEREAS, the Association was unable to reimburse Ms. James-Gilchrist using funds from the NLS's 2008-2009 budget; and

WHEREAS, taking the \$300 out of the NLS's 2009-2010 budget would cause the NLS hardship; and

WHEREAS, the NLS desires to request \$300 in unbudgeted funds from the Association.

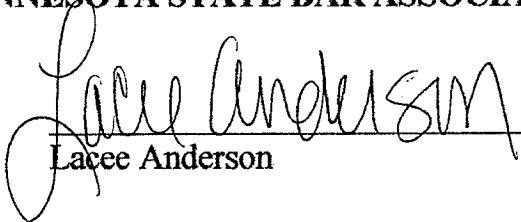
NOW, THEREFORE, RESOLVED, that the NLS shall seek \$300 in unbudgeted funds from the Association in order to reimburse Nicole James-Gilchrist for the expenses she incurred in traveling to the 2009 ABA Annual Convention.

FURTHER RESOLVED, that Samuel Edmunds, as Secretary of the NLS, be and hereby is authorized and directed to attend the meeting of the Association's Operations Committee on Friday, November 13, 2009 in order to request said unbudgeted funds and to answer any questions the Operations Committee may have with regard to the NLS's request.

FURTHER RESOLVED, that the NLS officers are authorized to take any and all actions as they deem necessary, appropriate or convenient in connection with the NLS's request for unbudgeted funds; and any actions heretofore or hereafter taken by any officer or officers of the NLS in carrying out the intent of the foregoing resolutions are hereby approved, ratified, and confirmed.

Signed this 11th day of November, 2009.

**NEW LAWYERS SECTION OF THE
MINNESOTA STATE BAR ASSOCIATION:**

By:  _____
Lacey Anderson

Its: President