

DRAFT RESOLUTION

**MSBA Publications Committee
Friday, September 11, 2009**

RE: Letter of Intent to Contract for Printing of *Bench & Bar*

“No resolution presented herein reflects the policy of the Minnesota State Bar Association until approved by the Assembly. Informational reports, comments, and supporting data are not approved by their acceptance for filing and do not become part of the policy of the Minnesota State Bar Association unless specifically approved by the Assembly.”

RESOLVED, that the Minnesota State Bar Association execute a letter of intent to commence negotiation of a contract with RR Donnelly & Co. Inc. for the printing of *Bench & Bar* magazine effective January 1, 2010, on terms and for a term to be negotiated.