

IN THE SUPREME COURT OF TEXAS

Misc. Docket No. 98- **9106**

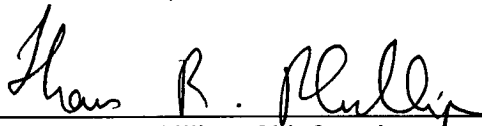
**APPROVAL OF A REFERENDUM OF THE STATE BAR OF TEXAS
MEMBERSHIP REGARDING A PROPOSED AMENDMENT TO
ARTICLE VIII, SECTION 1(C) OF THE STATE BAR RULES**

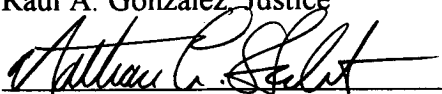
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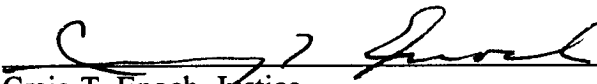
Pursuant to Tex. Gov. Code Ann. §81.024 (Vernon Supp. 1997) the Supreme Court of Texas approves a referendum of the Membership of the State Bar of Texas on the following:

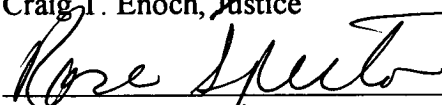
Proposed Amendment to Article VIII, Section 1(C) of the State Bar Rules, regarding when the State Bar sections elect their officers.

SIGNED AND ENTERED THIS 1st day of July, 1998.



Thomas R. Phillips, Chief Justice

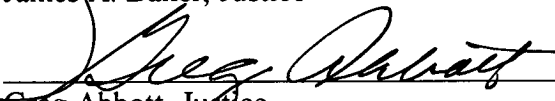
Raul A. Gonzalez, Justice

Nathan L. Hecht, Justice

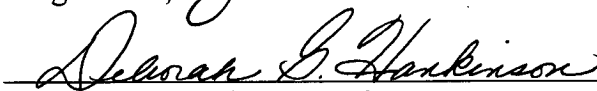

Craig T. Enoch, Justice


Rose Spector, Justice


Priscilla R. Owen, Justice


James A. Baker, Justice


Greg Abbott, Justice


Deborah G. Hankinson, Justice

IN THE SUPREME COURT OF TEXAS
Misc. Docket No. 98-_____

PETITION TO AMEND ARTICLE VIII, SECTION 1(C) OF THE STATE BAR RULES

TO THE HONORABLE CHIEF JUSTICE AND JUSTICES OF SAID COURT:

The State Bar of Texas hereby respectfully petitions the Court to amend Article VIII, Section 1(C) of the State Bar Rules. In support hereof, the Petitioner states as follows:

I.

The Board of Directors of the State Bar of Texas, at its meeting on June 11, 1998, resolved by a majority vote to make the recommendation and request for the referendum made herein.

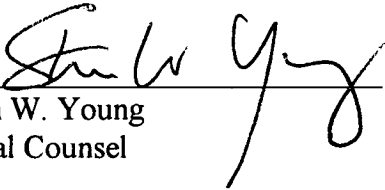
II.

The Petitioner recommends and requests that a referendum ballot be submitted to the membership of the State Bar of Texas on the question of amending Article VIII, Section 1(C) of the State Bar Rules. The requested changes to Article VIII, Section 1(C) are set forth in Exhibit "A".

III.

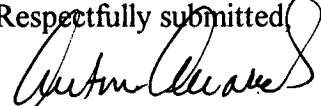
WHEREFORE, the State Bar of Texas Board of Directors requests that the Supreme Court of Texas approve, adopt, and promulgate such rule and send such rule to the membership of the State Bar of Texas for a referendum.

Attest:



Steven W. Young
General Counsel

Respectfully submitted,



Antonio Alvarado
Executive Director

Article VIII, Section 1 of the State Bar Rules

(C) Officers of sections and divisions for the ensuing year shall be elected according to the respective bylaws at their annual meeting coinciding with the annual meeting of the Bar.