

**RESOLUTION
OF THE
SKAGIT COUNTY BAR ASSOCIATION**

On this 7th day of November 2016, a quorum of members in good standing met after appropriate Notice was given for the stated purpose of amending the By-Laws of the Skagit County Bar Association as follows:

WHEREAS the Skagit County Bar Association's pro bono legal services program is currently known as the Volunteer Lawyer Program, as specified in Section V, Paragraph 5.1.4 of the By-Laws as adopted on November 13, 1998, and amended on June 2, 2008, and further amended on September 13, 2010 and November 2, 2015; and,

WHEREAS the steering committee has proposed that "Skagit Legal Aid" would better represent to the public the purpose of the Skagit County Bar Association's pro bono legal services program, and hereby recommends to the Membership that the proposed name change be adopted;

On motion duly made, seconded and carried by a Quorum of Members in good standing, it was resolved as follows:

NOW THEREFORE, be it **RESOLVED** that:

Effective January 1, 2017, Section I, Paragraph 1.7 of the Skagit County Bar Association By-Laws is amended to read as follows:

1.7 Association Monthly CLEs. A privilege of Membership for Resident and Non-Resident Members, provided the Member's dues are current, shall be free CLE credit for attending the CLE program held during any regular meeting of the Association. Non-members may attend such CLE programs but no credit will be given. This free CLE credit does not apply to attendance at the annual full-day CLE held for the benefit of the Skagit Legal Aid Program.

Effective immediately, Section V, Paragraphs 5.1.2.a and 5.1.4 of the Skagit County Bar Association By-Laws are amended to read as follows:

5.1.2.a Annual Skagit Legal Aid CLE. The CLE Committee is charged with establishing a Skagit Legal Aid CLE Sub-committee of at least four (4) Members whose duty will be arranging the annual full-day CLE program in partnership with the Skagit Legal Aid Program and its staff. The Skagit Legal Aid CLE Sub-committee may, from year to year, establish a budget and charge and collect such fees for the annual CLE program as may be approved by the Executive Committee in advance. The Skagit Legal Aid Program manager shall be an ex officio member of this Sub-committee.

5.1.4 Pro Bono Legal Services Steering Committee. A Memorandum of Understanding shall be entered into between the Skagit County Bar Association and Community Action of Skagit County which states the nature of their relationship and their respective operational responsibilities concerning the operation of the pro bono legal services program, currently known as the Skagit Legal Aid Program. The Steering Committee is charged with the duty, on behalf of the Skagit County Bar Association, to take appropriate action to support and enhance the delivery of pro bono legal services in Skagit County, negotiate the terms of the Memorandum of Understanding, and to implement the provisions of the Memorandum of Understanding. The Memorandum of Understanding shall provide for the composition, structure, and operation of the Steering Committee. The Steering Committee Chairperson, who shall be an Association Member, shall be selected by the Steering Committee members and shall serve as a Director of the Association and attend at least four (4) meetings of the Association, including the annual business meeting in November. The manager of the Skagit Legal Aid Program shall serve as an ex officio, non-voting, member of the Steering Committee. The Association shall adopt the Memorandum of Understanding, and/or any future amendments to it, at any meeting of the Board of Directors where a quorum of the Board is present. The Memorandum of Understanding and any future amendments to it shall be incorporated by reference into these Bylaws. To the extent that any provision of the Memorandum of Understanding conflicts with these bylaws, the provisions of the Memorandum of Understanding shall control.

EXECUTED this 7th day of November, 2016.

By:

John A. Shultz, President

Attested:

David Lowell, Vice President

Jessica Fleming, Secretary/Treasurer