

IN THE SUPREME COURT OF THE STATE OF ALASKA

ORDER NO. 1311

Amending Alaska Bar Rule 48
concerning the Lawyers' Fund
for Client Protection
Committee.

IT IS ORDERED:

Alaska Bar Rule 48 is amended to read:

(a) The Committee shall consist of at least six members of the Alaska Bar Association, appointed by the President, subject to ratification by the Board, ~~the terms of all persons who are members of the Committee on January 1, 1980 shall expire on June 30, 1980, and the terms of all succeeding members of the Committee shall commence on July 1, 1980. On that date, the appointment of two members shall be for a one year term, the appointment of two members shall be for a two year term, and the appointment of two members shall be for a three year term. Thereafter,~~ Each appointment shall be for a three year term.

(b) A quorum at any meeting of the Committee shall be ~~three members~~ a majority of the members of the committee. A member participating in Committee proceedings by telephone is present for all purposes, including purposes of a quorum. In the absence of a quorum a matter may be considered by the members present, but no action may be taken with respect thereto. The vote of a majority of the members present and voting at a meeting at which a quorum is present shall constitute the action of the Committee.

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DATED: February 12, 1998

EFFECTIVE DATE: July 15, 1998

/s/
Chief Justice Matthews

/s/
Justice Compton

/s/
Justice Eastaugh

/s/
Justice Fabe

/s/
Justice Bryner