IN THE SUPREME COURT FOR THE STATE OF ALASKA

ORDER NO. 1073

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

IT IS ORDERED:

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1. Bar Rule 48(b) is amended to provide:

(b) A quorum at any meeting of the Committee shall be three members. <u>A member</u> <u>participating in Committee proceedings by</u> <u>telephone is present for all purposes,</u> <u>including purposes of a quorum.</u> [NO ACTION SHALL BE TAKEN BY THE COMMITTEE IN] <u>In</u> the absence of a quorum[; BUT AT ANY SUCH MEETING ANY] <u>a</u> matter may be considered by the members present, [WITHOUT THE TAKING OF ANY] <u>but no</u> action <u>may be taken</u> with respect thereto. <u>The vote of a majority of</u> the members present and voting at a meeting at which a quorum is present shall constitute the action of the Committee. Supreme Court Order No. <u>1073</u> Effective Date: <u>January 15, 1992</u> Page 2

DATED: _____ April 26, 1991

EFFECTIVE DATE: January 15, 1992

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Chief Justice Rabinowitz

Justice Burke

Justice Matthews

Justice Compton

Justice Moore