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Recommendations of the Committee on Amendment of By-Laws Relating to Election of Officers

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RECOMMENDATIONS OF THE COMMITTEE ON AMEND-
MENT OF BY-LAWS RELATING TO ELECTION OF
OFFICERS

Your Special Committee appointed at the last annual meeting of the Association on amendment of by-laws relating to the election of officers, begs leave to submit the following report:

Your Committee recommends that Article V of the Articles of Association of the Indiana State Bar Association be amended by striking out Article V and substituting in lieu thereof as Article V, the following:

ARTICLE V

Officers

"There shall be elected by ballot annually at the annual meeting of this Association a President and Vice-President, and at the annual meeting in 1936 there shall also be elected by ballot twelve (12) members of the Board of Managers, one from each Congressional District in the State of Indiana. At the first meeting of the Board of Managers following the annual meeting in 1936 the members of the Board of Managers shall choose by lot six (6) members of said Board to serve for a term of one year and six (6) members of said Board to serve for a term of two years, and at each annual meeting of this Association thereafter there shall be elected six members of the Board of Managers who shall be elected for a term of two years. The Board of Managers of this Association shall at all times consist of one member from each Congressional District, and the retiring President of this Association shall be ex-officio member at large for the year following his term as president. The President of this Association within sixty (60) days after the annual meeting at which he is elected shall appoint a nominating committee consisting of one member of the Association from each Congressional District to investigate and nominate a candidate for each of the elective offices of the Association. Said Nominating Committee shall make a report of its nominees in writing to the Secretary of the Association at least sixty (60) days before the annual meeting of the Association. The Secretary shall mail to each member of the Association a copy of the report of said Nominating Committee at least forty-five (45) days before the annual meeting. Any forty (40) members of the Association may, by petition in writing, nominate candidates for the offices of president and vice-president, which petition signed by said forty (40) members shall contain the name of the nominee or nominees for president and vice-president respectively, and

be filed with the Secretary of the Association at least twenty (20) days before the date of the annual meeting of the Association. Any twenty (20) members of the Association in any Congressional District of Indiana for which a member of the Board of Managers is to be elected at the next annual meeting of the Association may, by petition in writing, nominate a candidate for the office of member of the Board of Managers of this Association for the Congressional District of which said twenty (20) members are residents, which petition shall contain the name of the nominee for membership of the Board of Managers, and be filed with the Secretary of the Association at least twenty (20) days before the date of the next annual meeting of the Association.

Only candidates nominated by one of the above methods shall stand for election at the annual meeting of this Association unless two-thirds ($\frac{2}{3}$) of the members present at the annual meeting shall have voted in favor of further nominations being made from the floor of the meeting.

The Secretary-Treasurer of this Association shall be appointed annually by the Board of Managers."

Your Special Committee further recommends that Article VI of the Articles of Association of the Indiana State Bar Association be amended by striking out Article VI and substituting in lieu thereof as Article VI, the following:

ARTICLE VI

Directors—Board of Managers

"1. The business and prudential concerns of this Association shall be managed by a Board of Directors under the name and style of the Board of Managers, consisting of the President, Vice-President, Secretary-Treasurer, and the retiring President for the year following his term as President, together with the twelve (12) members of said Board to be elected as provided in Article V For the purpose of avoiding confusion, all of Marion County, Indiana, shall be considered as comprising the Twelfth Congressional District.

2. The President of this Association shall be the chairman of the Board of Managers."

Your Committee further recommends that this report and recommendations as to amendment of By-Laws relating to election of officers be not acted upon at this mid-winter meeting of the Association but that same be taken under consideration by the Association to be acted upon at the next regular annual meeting of this Association.

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