

The Constitution Of The Lubbock County Bar Association

ARTICLE ONE

NAME AND OBJECTIVES OF ASSOCIATION

Section 1. The name of this Association shall be the LUBBOCK COUNTY BAR ASSOCIATION.

Section 2. The Association shall have as its objectives the cultivation of the science of jurisprudence; the promotion of reform in the law when needed; the facilitation of the administration of justice; and the preservation of the high standards of integrity, honor and courtesy in the legal profession.

ARTICLE TWO

MEMBERSHIP

Section 1. Any member in good standing of the legal profession residing in Lubbock County, Texas, shall be eligible to become a member of this Association, subject to such limitations as may be provided by the By-Laws.

Section 2. Honorary members of the Association may be elected from the legal profession at any time, and classes of and qualifications for Honorary Membership shall be established by the By-Laws.

ARTICLE THREE

OFFICERS AND DIRECTORS

Section 1. The affairs of this Association shall be managed and controlled by a Board of Directors, consisting of the officers of the association and not less than three Directors who shall be elected by the membership as provided by the By-Laws.

Section 2. The officers of the Association shall consist of the President, President-Elect, Secretary and Treasurer, and such other officers as the By-Laws shall provide; such officers to be elected annually as the By-Laws further provide. The President-Elect shall ascend to the office of President the following term, or in the event of a vacancy in the office of President.

Section 3. If the By-Laws so provide, the Board of Directors, by resolution adopted by a majority of the number of Board Members fixed by the By-Laws, may designate two or more of the officers of the Association, including the President, to constitute an Executive Committee. The Executive Committee, to the extent provided in the Constitution and By-Laws, shall have and may exercise the authority of the Board of Directors in the management of the Association.

Section 4. The Board of Directors may, by majority vote, make such contributions to charitable organizations as it deems advisable, with due consideration for the stated objectives of this Association as set forth in Article I, Section 2 of this Constitution.

ARTICLE FOUR

COMMITTEES

Section 1. The President shall, within 30 days after assuming office, appoint such standing committees as the By-Laws shall provide.

Section 2. Members appointed to serve on standing committees shall hold such appointments until the next succeeding annual meeting of the Association, or until their successors shall be appointed.

ARTICLE FIVE

MEETINGS

Section 1. Meetings of the Association shall be held from time to time as the President or Board of Directors shall deem advisable, and one meeting shall be held annually for the purpose of the election of officers and directors, such annual meeting to be held each year as provided in the By-Laws.

ARTICLE SIX

AMENDMENTS TO THE CONSTITUTION


Section 1. This Constitution may be amended by a vote of four-fifths (4/5) of all members present and voting at any meeting of the Association provided that written notice of such proposed amendment shall be given to all members one week in advance of the meeting at which the vote is to be taken.

ARTICLE SEVEN

DISSOLUTION OF THE ASSOCIATION

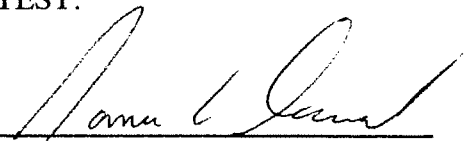
Section 1. In the event of a dissolution of this Association for whatever reason, any funds remaining in the dues or general account funds and any funds remaining in the Lubbock County Bar Association Sickness and Disability Fund, shall on the day of the dissolution be paid to the Texas Tech University Law School Foundation at the Texas Tech University Law School, Lubbock, Texas.

The above Constitution is hereby certified to be the Constitution of the Lubbock County Bar Association on this the 16th day of July, 1993.



R. BYRN BASS, JR., PRESIDENT

ATTEST:



JAMES L. GORSUCH, SECRETARY