## 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. Each appointment shall be for a three year term.

(b) A quorum at any meeting of the Committee shall be 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.

\* \* \* \*

Supreme Court Order No. 1311 Effective Date: July 15, 1998 Page 2

DATED: \_\_\_\_\_ February 12, 1998 EFFECTIVE DATE: \_\_\_\_\_July 15, 1998

an latthews Justice Chief

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Justice Bryner