

**ARTICLES OF INCORPORATION
LOUISIANA STATE BAR ASSOCIATION**

Proposition #1:

ARTICLE VIII. HOUSE OF DELEGATES

Section 8. Resolutions

Each resolution which shall have been adopted by the House of Delegates shall be presented to the Board of Governors. If the Board of Governors shall approve such resolution, it shall adopt it; if the Board of Governors shall disapprove such resolution, it shall, within ten days therefrom, submit the same by secret ballot for adoption or rejection by a majority vote, to the voting members of this Association who actually vote; all such ballots shall be returned within ten days from the time they are sent. The Board of Governors shall meet ten calendar days after any resolution shall have been presented to it within which to approve or disapprove it; any resolution approved or not disapproved within said period shall be the action of the Association notwithstanding the term of the House of Delegates has expired. The date and hour when the resolution is delivered to the Board of Governors shall be endorsed thereon. The provisions of this Section shall not apply with respect to any recommendation of a position on pending or proposed legislation that is presented by the Legislation Committee of the House of Delegates to the Board of Governors and, by way of illustration and not limitation, the Board of Governors is not required to submit to the members of this Association any such recommendation that is disapproved by the requisite vote of the Board of Governors.

Proposition #2:

**ARTICLE II. DOMICILE, ~~PRINCIPAL~~REGISTERED OFFICE
AND SERVICE OF PROCESS**

Section 1. Domicile and Principal Office; Registered Office

This Association shall be domiciled in the Parish of Orleans, State of Louisiana, and shall maintain a principal office in the City of New Orleans, at a place designated by the Board of Governors. The location and municipal address of this Association's registered office is: 601 St. Charles Avenue, New Orleans, Louisiana 70130. A change in the registered office may be authorized at any time by the Board of Governors.

Section 2. Service of Process

~~Service of process shall be made upon the President or Secretary of this Association.~~

The Association's registered agent is its Executive Director Loretta Larsen and the registered agent's municipal address is: 601 St. Charles Avenue, New Orleans, Louisiana 70130. A change in the registered agent may be made at any time in any manner permitted under the laws of Louisiana.

Proposition #3:

ARTICLE IV. MEMBERSHIP

Section 5. Law Student Members

Any law student in good standing in a Louisiana law school belonging to the Association of American Law Schools may voluntarily pay the prescribed dues and thereby become entitled to exercise all the rights of membership in this Association, except the right to practice law and to hold office.