

**LOUISIANA STATE BAR ASSOCIATION
BOARD OF GOVERNORS
RESOLUTION PROPOSING AMENDMENT TO THE BYLAWS**

WHEREAS, the Board of Governors has conducted a comprehensive review of the Association's operations in the wake of the United State Fifth Circuit's opinion in *Boudreaux*; and

WHEREAS, the Board of Governors is concerned with the number of resolutions presented to the American Bar Association which could be considered non-germane in the context of *Boudreaux*; and

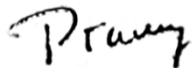
WHEREAS, the LSBA Bylaws currently designate two of the Association's seats in the ABA House of Delegates to the LSBA President and President-Elect; and

WHEREAS, the Board of Governors believes it would be prudent to no longer have current LSBA leaders, in such capacity, serving as delegates to the ABA House of Delegates; and

WHEREAS, the Board of Governors further believes it would best serve the LSBA to have all of Louisiana's seats in the ABA House of Delegates occupied by lawyers who seek those positions and represent their own personal interests in doing so.

NOW THEREFORE BE IT RESOLVED that the Board of Governors proposes to the House of Delegates that the Bylaws be amended as indicated in the attached Exhibit A to discontinue the designation of two seats in the ABA House of Delegates for the LSBA President and President-Elect.

Respectfully submitted:
2024-2025 Board of Governors



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EXHIBIT A

BY-LAWS OF THE LOUISIANA STATE BAR ASSOCIATION

ARTICLE VII. DELEGATES

Section 1. American Bar Association Delegates

The ~~President and the President Elect of this Association shall serve as two of the~~ delegates ~~of this Association~~ to the House of Delegates of the American Bar Association. ~~Such additional delegates in the House of Delegates of the American Bar Association~~ to which ~~this Association~~Louisiana is entitled, shall be elected by the active and faculty members of this Association by a secret ballot in the manner set forth in Article VI, Section 7 of the Articles of Incorporation and at the same time as the Association's other elections.

(Amended February 8, 1992; January 24, 2004)