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Bylaw Changes - January 22, 1975

Stephen Gillers

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Society of American Law Teachers

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(INTERIM)

January 22, 1975

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Mr. William Hildebrand, Jr.
Martindale-Hubbell, Inc.
One Prospect Street
Summit, N. J. 07901

Dear Mr. Hildebrand:

I have your letter of January 21, 1975. There have been a few, minor variations in the bylaws. Before I list them, let me say, if it is useful to you, that the Society is now incorporated in New York State as a not-for-profit corporation and that it has a 501(c)(3) exemption from the Internal Revenue Service.

The bylaw changes are as follows:

1. Article I(B)(2) is amended by deleting the last sentence, so that a Vice-President of the Society need no longer be a member of the Board of Governors.
2. Article IX is amended by permitting only one member of the Board of Governors to propose bylaw amendments.
3. Article II, paragraph 11 is amended so that the next to final sentence reads: "All decisions of the Board of Governors shall be by a vote of the majority of those present and voting, except no public statements shall issue unless two-thirds of the members of the Board of Governors present and voting agree, and in no event unless a majority of the members of the Board of Governors then in office agree."
4. Article II, paragraph 14 is amended so that the last sentence now reads: "The statement shall then issue in the

name of the Board of Governors in the original form or such revised form as two-thirds of the members of the Board of Governors voting on the statement may approve, but the statement shall not issue unless at least a majority of the members of the Board of Governors then in office approve."

5. Article VI, paragraph (d) is amended by adding the following additional sentence: "Nominations by petitions shall be accompanied by a biography of the nominee, which shall be received by October 10."

6. Article VI, paragraph (e) is amended by adding the following additional sentence: "Nominations by petitions shall be accompanied by a biography of the nominee, which shall be received by October 10."

7. Article VI, paragraph (f) is amended to read: "The ballot for members of the Board of Governors and the ballot for President, with appropriate instructions, shall be mailed to all members of the Society no later than November 1 of any year."

8. Article VI, paragraph (g) is amended by changing "December 1" to "November 25."

9. Article VI, paragraph (i) is amended by changing "November 1" to "October 10."

10. Article VI, paragraph (j) is amended by changing from three people to two people the number of people who must count the ballots each year.

11. There shall be an additional paragraph (k) of Article VI which shall read: "No person shall be entitled to vote in any election whose application for membership in the Society shall not have been received at the Society on or before October 15 of the year in which such election is held."

I hope this information is what you require. If not, please do not hesitate to write.

Sincerely yours,

Stephen Gillers

SG:ag

MARTINDALE-HUBBELL, INC.

ESTABLISHED 1868

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SECRETARY

January 21, 1975

Mr. Stephen Gillers, Executive Director
Society of American Law Teachers
24th Floor - 250 Broadway
New York, New York 10007

Dear Mr. Gillers:

Recently Mr. Edward de Grazia requested that we include in his biographical sketch in our Directory reference to his membership in the above organization.

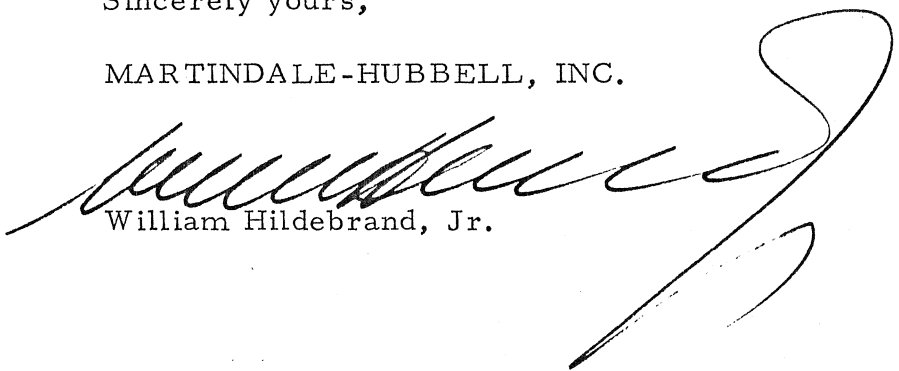
Under the rules of the Law Lists Committee of the American Bar Association, which we must observe, a lawyer may include reference to his membership in a bar association or a legal society provided said organization satisfies certain requirements which the Committee has issued.

Mr. de Grazia did send us a copy of the "proposed" by-laws, a photocopy of which is enclosed. We are writing you at this time to determine whether they have been adopted and with what, if any, variations.

Since we are about to submit a number of similar organizations to the Law Lists Committee for a ruling, we would appreciate it if you could provide this information at your early convenience. A reply envelope is enclosed for your response.

Sincerely yours,

MARTINDALE-HUBBELL, INC.


William Hildebrand, Jr.

WH:jl
Enclosure