

Attachment B

Certificate of Bylaw Amendment

I, George C. Brown, the Executive Director of the State Bar of Wisconsin, do hereby certify that the following bylaw amendment resolutions were duly voted on by the Board of Governors on June 12, 2013, and were approved by a unanimous vote.



George C. Brown

RESOLVED, that State Bar Bylaw Article III, be amended as follows:

Article III, Section 11:

Section 11. American Bar Association Delegates. (d) Notice of election for terms of delegates expiring at the close of the American Bar Association Annual Meeting each year shall be substantially in the form as the notice attached hereto as Exhibit A. Said notice shall be published in ~~the February and March issues of the Wisconsin Lawyer each year.~~ in an official State Bar publication pursuant to SCR 10.12.

RESOLVED, that State Bar Bylaw Article VII, be amended as follows:

Article VII, Section 1:

Section 1. State Bar of Wisconsin Briefs. (e) *Involvement by State Bar Membership.* 1. Whenever practicable, before the Board of Governors or Executive Committee votes on whether to authorize the filing of an amicus curiae brief, notice of the proposed action, inviting comment and recommendations from State Bar members, shall be published pursuant to SCR 10.12 or distributed by a method designed to reach State Bar members as quickly as possible. ~~Whenever practicable prior to authorizing or filing a brief amicus curiae, notice of the proposed action shall be published in the State Bar Wisconsin Lawyer or Newsletter inviting comment and recommendations from the State Bar membership.~~

Article VII, Section 2:

Section 2. Section and Division Briefs. (e) *Involvement by State Bar Membership.* 1. Whenever practicable, before the Board of Governors or Executive Committee votes on whether to authorize the filing of an amicus curiae brief, notice of the proposed action, inviting comment and recommendations from State Bar members, shall be published pursuant to SCR 10.12 or distributed by a method designed to reach State Bar members as quickly as possible. ~~Whenever practicable prior to authorizing or filing a brief amicus curiae, notice of the proposed action shall be published in the State Bar Wisconsin Lawyer or Newsletter inviting comment and recommendations from the State Bar membership.~~

RESOLVED, that State Bar Bylaw Article IX, be amended as follows:

The provisions of these By-Laws shall be subject to amendment or abrogation by (i) resolution adopted by vote of two-thirds of the members of the Board of Governors, or (ii) action of the members of the Association expressed through the referendum procedure defined in SCR 10.08. When any change in the By-Laws has been made, the Executive Director shall publish notice thereof, including a copy of the amendatory resolution, in ~~the an official bulletin~~ an official publication of the State Bar pursuant to SCR 10.12, and he or she shall file a certified copy thereof with the Clerk of the Supreme Court. A petition for review of any such change in the By-Laws will be entertained by the Court if signed by twenty-five or more active members of the Association and filed with the Clerk of the Court within sixty days after publication of

notice of such change. Hearing upon such a petition will be pursuant to notice in such manner as the Court may direct.