RESOLUTIONS FOR ADOPTION BY THE LCL BOARD OF DIRECTORS

May 15, 2025

WHEREAS, the Board of Directors (“Board”) of Lawyers Concerned for Lawyers (“LCL”) is responsible for recommending to the LCL members (“Members”) for action at the annual meeting of the Members, (1) the size of the Board, (2) the Board members to be elected each year, and (3) the Chair-Elect for each year, and

WHEREAS, the Board is responsible for electing the LCL officers,

NOW, THEREFORE, BE IT RESOLVED, that the size of the LCL Board be set at 19 persons, to be confirmed at the June \_\_, 2025 annual meeting of the Members; and

RESOLVED, FURTHER, that each of the following individuals be nominated for election to the LCL Board to serve a three-year term, terminating in June of 2028:

Howard S. Carp Jonathan M. Holson

Benjamin D. Carpenter Kathryn Koch

Edward Q. Cassidy Jeffrey J. Koerselman

Grace I. Chanin

RESOLVED FURTHER, that Bekah Mutah, Cate Eberhart, and Kenneth Cheek be nominated for election to the LCL Board as student members to serve a one-year term terminating in June of 2026.

RESOLVED FURTHER, that the following persons be elected to serve for one-year terms as LCL officers as of the 2025 annual meeting of the Members:

**Officers**

Chair:  Hon. Donovan Frank

Chair-Elect: Ben Carpenter

Treasurer:  Vincent Pham

Secretary:  Amanda Harrington

Past Chair: Jennifer Anderson, Andrew Mohring

RESOLVED FURTHER, that the following resolutions be presented to the Members for action at the 2025 annual meeting of the Members:

WHEREAS, the Board of Directors (“Board”) of Lawyers Concerned for Lawyers (“LCL”) has adopted resolutions recommending (1) that the size of the LCL Board be set at 19, (2) that the candidates listed below be elected to serve on the Board, and (3) that the person listed below be elected to serve as Chair-Elect,

NOW, THEREFORE, BE IT RESOLVED, that the size of the LCL Board be set at 19 persons;

RESOLVED, FURTHER, that each of the following individuals be elected to the LCL Board to serve a three-year term terminating in June of 2025:

 Howard S. Carp Jonathan M. Holson

 Benjamin D. Carpenter Kathryn Koch

 Edward Q. Cassidy Jeffrey J. Koerselman

Grace I. Chanin

RESOLVED FURTHER, that Bekah Mutah, Cate Eberhart, and Kenneth Cheek be nominated for election to the LCL Board as a student member to serve a one-year term terminating in June of 2026.

RESOLVED FURTHER, that the following persons be elected to serve for one-year terms as LCL officers as of the 2025 annual meeting of the Members:

**Officers**

Chair:  Hon. Donovan Frank

Chair-Elect: Ben Carpenter

Treasurer:  Vincent Pham

Secretary:  Amanda Harrington

Past Chairs: Jennifer Anderson, Andrew Mohring