

RESOLUTIONS FOR ADOPTION BY THE LCL BOARD OF DIRECTORS

September 25, 2025

WHEREAS, the Board of Directors (“Board”) of Lawyers Concerned for Lawyers (“LCL”) is responsible for establishing committees pursuant to Section 317A.241 of the Minnesota Nonprofit Corporations Act, and

WHEREAS, the Board has determined that the role and duties of the Finance Committee are redundant of those of the Executive Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Finance Committee is dissolved as of the date of this resolution.

RESOLVED, FURTHER, that the Executive Committee be responsible for performing all functions heretofore performed by the Finance Committee, including, without limitation, overseeing audits, budgeting, and accounting.